

CITY OF MONTEREY PARK, AND
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR
AGENCY OF THE FORMER REDEVELOPMENT AGENCY
AGENDA

REGULAR MEETING
Monterey Park City Hall Council Chambers
320 West Newmark Avenue
Monterey Park, CA 91754

WEDNESDAY
April 15, 2015
7:00 PM

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at www.montereypark.ca.gov. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor

FLAG SALUTE The Monterey Park Police Explorers

ROLL CALL Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

[1.] PRESENTATIONS:

- 1-A. UPDATE ON CALIFORNIA DROUGHT SITUATION AND HOW IT AFFECTS MONTEREY PARK:**
Presented by Public Works Director, Ron Bow.
- 1-B. UPDATE ON CENTENNIAL AD HOC COMMITTEE:** **Presented by Public Works Director, Ron Bow.**

ORAL AND WRITTEN COMMUNICATIONS

CONSENT CALENDAR -- ORAL AND WRITTEN COMMUNICATIONS

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. The City Clerk will not accept cards after the item has been taken up.

Consent Calendar – Approval By Minute Motion

[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)
CONSENT CALENDAR ITEMS 2A-2B

2-A. SUCCESSOR AGENCY INVESTMENT REPORT AS OF MARCH 2015

It is recommended that the City Council

- (1) Receive and file the investment report; and
- (2) Take such additional, related, action that may be desirable.

2-B. SUCCESSOR AGENCY MINUTES

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve the minutes from the regular meetings of February 4, 2015, February 18, 2015 and March 4 2015, and the special meetings of February 4, 2015 and February 18, 2015; and
- (2) take such additional, related, action that may be desirable.

[3.] CITY OF MONTEREY PARK

CONSENT CALENDAR ITEMS 3A - 3-J

3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 1, 2015

It is recommended that the City Council

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated **April 15, 2015 Totaling \$597,047.88** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

3-B. INVESTMENT REPORT AS OF MARCH 2015

It is recommended that the City Council

- (1) Receive and file the investment report; and
- (2) Take such additional, related, action that may be desirable.

3-C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING WEDNESDAY, APRIL 29, 2015 TO BE "DENIM DAY MONTEREY PARK"

It is recommended that the City Council

- (1) Adopt a Resolution declaring Wednesday, April 29, 2015 as "Denim Day Monterey Park; and
- (2) Take such additional, related, action that may be desirable.

3-D. ACCEPTANCE OF 2014 URBAN AREA SECURITY INITIATIVE (UASI) GRANT

It is recommended that the City Council

- (1) Accept Grant Funding in the amount of \$45,000.00 from the 2014 UASI Grant from the City of Los Angeles, and
- (2) Take such additional, related, action that may be desirable.

3-E. WATER MAIN REPLACEMENTS IN DE LA FUENTE STREET AND THE NORTHEAST AREA - AUTHORIZATION TO ADVERTISE

It is recommended that the City Council

- (1) Adopt a resolution authorizing staff to advertise the Water Main Replacements in De La Fuente Street and the Northeast Area, and
- (2) Take such additional, related, action that may be desirable.

CEQA: The project is categorically exempt per CEQA Guidelines § 15302

3-F. CASCADES WALKWAY REPAIRS -- AWARD OF CONTRACT

It is recommended that the City Council consider

- (1) Awarding the contract for the Cascades Walkway Repairs to the lowest bidder, Parsam Construction, Inc. of Glendale, in the amount of \$322,529.00;
- (2) Authorizing the Public Works Director to approve construction change orders up to \$32,250 (up to ten percent of construction contract amount) for this project;
- (3) Authoring the City Manager, or designee, to execute an agreement with Parsam Construction in a form approved by the City Attorney, and
- (4) Take such additional, related, action that may be desirable.

CEQA: The project is categorically exempt per CEQA Guidelines § 15302

3-G. IRRIGATION SYSTEM IMPROVEMENTS AT SUNNYSLOPES AND GEORGE ELDER PARKS

It is recommended that the City Council consider

- (1) Receiving the Notice of Completion recorded by the Public Works Director on April 7, 2015 accepting the Irrigation System Improvements at Sunnyslopes and George Elder Parks completed by Martinez Landscape Co., Inc.;
- (2) Authorizing the allocation of an additional \$10,000 in General Fund Capital Improvement Reserves to cover the final cost of the project, and
- (3) Take such additional, related, action that may be desirable.

CEQA: The project is categorically exempt per CEQA Guidelines § 15302

3-H. CITY OF MONTEREY PARK RESIDENTIAL REHABILITATION PROGRAM GUIDELINES

It is recommended that the City Council consider

- (1) Adopting a resolution to approve the City's Residential Rehabilitation Program Guidelines, and
- (2) Take such additional, related, action that may be desirable.

CEQA: Not a project per CEQA Guidelines § 15375

3-I. RENEW THE ASSESSMENT DISTRICT FOR FISCAL YEAR 2015-16 AND SCHEDULE A PUBLIC HEARING PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.

It is recommended that the City Council consider

- (1) Adopting a resolution declaring the City Council's intent to levy and collect assessments for Fiscal Year 2015-16 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code §§ 22500, *et seq.* and setting a time and place for a public hearing, and
- (2) Take such additional, related, action that may be desirable.

CEQA: The project is categorically exempt per CEQA Guidelines § 15302 and § 15273.

3-J. CITY COUNCIL MINUTES

It is recommended that the City Council

- (1) approve the minutes from the regular meetings of February 4, 2015, February 18, 2015 and March 4 2015, and the special meetings of February 4, 2015 and February 18, 2015; and
- (2) take such additional, related, action that may be desirable.

[4.] PUBLIC HEARING

4-A. CONTINUATION OF PUBLIC HEARING FOR ADOPTION OF A RESOLUTION UPDATING THE MASTER SCHEDULE OF FEES AND CHARGES

It is recommended that the City Council

- (1) Reopen the previously continued public hearing regarding updating the master schedule of fees and charges;
- (2) Continue the public hearing until May 6; and
- (3) take such additional, related, action that may be desirable.

[5.] UNFINISHED BUSINESS

None.

[6.] NEW BUSINESS

6-A. APPOINTMENT OF COMMISSION, BOARD AND COMMITTEE MEMBERS FOR A ONE-YEAR TERM BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016

It is recommended that the City Council

- (1) Appoints the following Commission/Board/Committee members as listed in Attachment 1 for a one-year term beginning May 1, 2015 and ending April 30, 2016; and
- (2) Take such additional, related, action that may be desirable.

[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

[8.] CLOSED SESSION

None.

ADJOURN

PRESENTATIONS

ORAL AND WRITTEN COMMUNICATIONS



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: (SA) Consent Calendar
Agenda Item 2-A.

TO: The Honorable Mayor and City Council
FROM: Annie Yaung, CPFO, Controller
SUBJECT: Successor Agency Monthly Investment Report – March 2015

RECOMMENDATION: It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

As of March 31, 2015 invested funds for the Successor Agency of the City of Monterey Park is as follows:

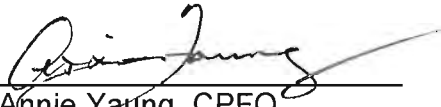
• Successor Agency (SA) Savings	\$ 5,630,126.64
• Successor Agency (SA) Checking	93,529.35
• Successor Agency (SA) RORF	<u>137,595.79</u>
Total	<u>\$ 5,861,251.78</u>


BACKGROUND:

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

Respectfully submitted and prepared by:

Approved by:


Annie Yaung, CPFO
Controller


Paul L. Talbot
City Manager



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: (SA) Consent Calendar
Agenda Item 2-B.

TO: The Honorable Mayor and City Council
FROM: Vincent D. Chang, City Clerk
SUBJECT: Successor Agency (SA) Minutes

RECOMMENDATION:

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) Approve the minutes from the regular meetings of February 4, 2015, February 18, 2015 and March 4, 2015; and the special meeting of February 4, 2015 and February 18, 2015;
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.


BACKGROUND:

None.

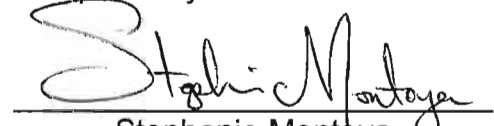
FISCAL IMPACT:

None.

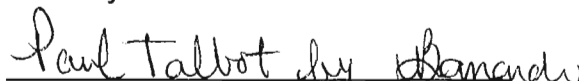
Respectfully submitted,


For Vincent D. Chang
City Clerk

Prepared by:


Stephanie Montoya
Minutes Clerk

Approved By:


Paul L. Talbot
City Manager

Attachments: February 4, 2015 (Regular), February 18, 2015 (Regular) March 4, 2015 (Regular), February 4, 2015 (Special) and February 18, 2015 (Special);

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
FEBRUARY 4, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, February 4, 2015 at 7:07 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None.

ALSO PRESENT: City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS: MONTEREY PARK CENTENNIAL

On May 29th, 1916, the City of Monterey Park was established by the vote of the community. The city traditionally celebrates its anniversary each year during Play Days with a carnival, parade and entertainment. With the cooperation of the business community, schools, and local non-profits, the committee could establish fundraising efforts (such as sponsorship programs) and unique events for the broadest participation of residents. It is anticipated the celebration would kickoff at the New Year's event, and would conclude with the July 4th Celebration.

Key groups to partner with for this celebration include the Historical Society, the Chamber of Commerce, Friends of the Seniors, the Business Improvement District, the local school districts and City Commissions/Boards and Committees.

Recruitment of potential committee member would be done to present and past commissioners and active community members- all are welcome, with meetings scheduled once a month. The residents of Monterey Park are proud of its 100 years as a city. To put a spotlight on the City during the centennial year, it is proposed to establish an ad hoc committee that would recommend to the City Council a series of events and displays between New Year's Eve and July 4th that would highlight the City's history and future.

These activities and displays would be in addition to the extensive number of special events the city conducts annually, which would also be 'branded' as centennial activities. In addition to proposing activities and displays, the committee would also recommend fundraising efforts that would pay for added expenses to be incurred by the one-time events.

Public Speaker:

- David Barron, a resident of Monterey Park, spoke with support and his ideas for the ad hoc Committee to celebrate the Centennial.

Action Taken: The City Council (1) established an ad hoc Committee of residents to plan events and displays to celebrate the City's 100th Anniversary in 2016; and (2) established a schedule that allows all council members to participate, but only allows two city council members at a time to attend the meetings, to allow for everyone's input.

Motion: Moved by Mayor Liang and seconded by Council Member Wong motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

ORAL AND WRITTEN COMMUNICATIONS

- Mike Taghdis, a resident of Monterey Park, spoke in regards to his issues regarding a dispute with his residence's HOA, requesting advice and assistance from the City of Monterey Park.

- Ray Hamaguchi, a resident of Monterey Park and neighbor of Mike Taghdis spoke in support for Mike's request for assistance.

- Nancy Arcuri, a resident of Monterey Park, expressed her concerns regarding the FPPC filing deadlines and the Council Member candidates.

- Paul G. Perez/Barbara Lin, representatives of APSEA (Asian Pacific State Employees Association) Southern Chapter gave Council Member Wong a Certificate of Appreciation for his generous donations and support. He then spoke about his disagreement regarding the Business Tax Audit.

- Moses Katz, a resident of Monterey Park spoke against the L.A. County's adjustments that were done on the timing of the signal lights in Monterey Park.
- Dora Leung, Executive Board of Director for the Monterey Park Chamber of Commerce and Community Participation Commissioner invited the City Council, residents and business owners to the Chamber of Commerce, Chinese New Year's Party '*Evening in Old Shanghai*' at Atlantic Seafood Restaurant on February 24, 2015.
- Mark Cazeres and Erica Martinez, residents of Monterey Park requested City Council to provide for more safety measures for various street intersections throughout the city in retrospect of the accident and death of Abel Castellanos.
- David Barron - a resident of Monterey Park, invited the community to the Monterey Park City Council Candidates Forum, hosted by the Monterey Park Rotary, League of Women Voters and Monterey Park Journal. Event will include all six candidates running for City Council and will take place on February 9, 2015 at 7:00 p.m., in the Monterey Park City Council Chambers.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Wong and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 4, 2015

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. CEQA: Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the payment of warrants and adopted Resolution No. SA-87 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated February 4, 2015 totaling \$81.36 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution SA-87, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 4TH DAY OF FEBRUARY 2015 TOTALING \$81.36 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

This is the end of Successor Agency (SA) items.

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
FEBRUARY 18, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, February 18, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None

ALSO PRESENT: City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Alfonso; Economic Development Specialist Ramirez.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS: None.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Acuri, a resident of Monterey Park spoke with concerns regarding a candidate for the 2015 Election.

- Greg Moss, a resident of Monterey Park spoke about his concerns regarding a candidate for the 2015 Election.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A-2C

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A-2C and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Wong, motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 18, 2015

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. CEQA: Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the payment of warrants and adopted Resolution No. SA-88 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated February 18, 2015 totaling \$2,000 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-88, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 18TH DAY OF FEBRUARY 2015 TOTALING \$2,000.00 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.

2B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF JANUARY 2015

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months. As of January 31, 2015 invested funds for the Successor Agency of the City of Monterey Park is as follows: Successor Agency (SA) Savings \$5,628,453.40, Successor Agency (SA) Checking \$109,565.92, Successor Agency (SA) RORF \$137,595.79; Total \$5,875,615.11.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency received and filed the monthly investment report on the Consent Calendar.

2C. RESOLUTION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY - DECEMBER 2015

Staff requests that the City Council, acting on behalf of the Successor Agency for the former Monterey Park Redevelopment Agency, consider and adopt the Recognized Obligation Payment Schedule ROPS 15-164 and Administrative Budget for the period covering July - December 2015.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency (1) adopted Resolution No. 89 the Recognized Obligation Payment Schedule (ROPS 15-16A) for the period between July - December 2015; (2) approved the Successor Agency Administrative Budget for July - December 2015 and (3) directed staff to post and transmit the ROPS and Administrative Budget to the appropriate public agencies on the Consent Calendar.

Resolution No. SA-89, entitled:

RESOLUTION OF THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING RECOGNIZED OBLIGATION PAYMENT SCHEDULES PURSUANT TO HEALTH AND SAFETY CODE § 34777.

This is the end of Successor Agency (SA) items.

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MARCH 4, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 4, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

ALSO PRESENT: Assistant City Attorney Berger, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Ray Alfonso, Support Service Manager Tim Shay

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Talbot announced that Council Member Real Sebastian requested to continue Presentation Item No. 1, Update on Business Tax Enforcement due to insufficient time to review the Staff Report. Presentation will be continued to the next regular Council Meeting on March 18, 2015.

1. PRESENTATIONS: UPDATE ON BUSINESS TAX ENFORCEMENT

Many cities impose a local business tax to augment services within the community. These taxes are often referred to as business licenses, as the business license have both a tax receipt and regulatory function. The City uses these revenues for City services such as police patrol, fire suppression, park and recreation and maintenance services, library services and senior programs.

Monterey Park's business tax is predominately a flat dollar amount; other cities may calculate based on a percent of gross receipts. The City issues approximately 5,000

annual business licenses and generates \$950,000 for the General Fund. For comparison, the City annually collects approximately \$1 million in hotel tax; \$3 million in utility user taxes; and \$5 million in sales taxes. Among these revenues, business tax payments are the most difficult to identify and collect. At the August 20, 2014 meeting, City Council awarded a contract to Municipal Auditing Services (MAS) to operate as the authorized representative to examine business tax records and compliance for the City. Since that time, MAS has helped the City discover almost 1,800 potential cases. In the interpretation and enforcement of business tax, staff considers different perspectives.

Action Taken: The City Council continued the Presentation to the next City Council Meeting on March 18, 2015.

ORAL AND WRITTEN COMMUNICATIONS

- Sandra Hidalgo, a representative of the Monterey Park Sister Cities Commission invited the City Council and the community to their 2015 International Ball on March 20, 2015 at Luminarias to benefit the Student Ambassador Exchange Programs from the Sister Cities Commission.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A-2B

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A-2B and reading resolutions and ordinances by title only and waiving further reading thereof. Mayor Liang and Council Member Ing abstained on Minutes from the City Council Meetings on January 21, 2015 due to being absent for those meetings.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	Ing (1/21/2015 Minutes), Liang (1/21/2015 Minutes)

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MARCH 4, 2015

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 268-270.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and

adopt Resolution No. SA-90 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated March 4, 2015 totaling \$1,253.35 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution SA-90, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 4TH DAY OF MARCH 2015 TOTALING \$1,253.35 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting of January 7, 2015 and January 21, 2015; continued regular meetings of January 14, 2015 and January 26, 2015; and the special meeting of January 21, 2015 to the Successor Agency to the former Monterey Park Redevelopment Agency. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved the minutes from the regular meetings of January 7, 2015 and January 21, 2015; continued regular meetings of January 14, 2015 and January 26, 2015; and the special meeting of January 21, 2015 on Consent Calendar. Council Member Ing abstained from Minutes for the January 21, 2015 meetings due to illness. Mayor Liang also abstained from the Minutes for the January 21, 2015 meeting, as he was absent due to being out of town at The United States Conference of Mayors.

This is the end of Successor Agency (SA) items.

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
FEBRUARY 4, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, February 4, 2015 at 5:30 p.m.

CALL TO ORDER:

Mayor Liang called the meeting to order at 5:33 p.m.

ROLL CALL:

Deputy City Clerk Trang called the roll:

Council Members Present: Wong, Ing, Chan, Liang, Real Sebastian arrived at 5:45 p.m.

Council Members Absent: None

Also Present: City Manager Talbot, City Attorney Hensley, Public Works Director/Assistant City Manager Bow, Human Resources Director Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NO. 1

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

1. AUTHORIZATION FOR EMERGENCY PURCHASE OF PACKING MATERIAL FOR \$142,755.25 AT THE DELTA WATER TREATMENT PLANT AIR SCRUBBERS

During the investigation and development of the scope to replace the Granular Activated Carbon (GAC), staff conducted a comprehensive inspection to determine the condition of the packing material of the air scrubber. The air scrubber is located immediately upstream of the GAC vessels and treatment process and is used to reduce the VOCs prior the LPGAC treatment process.

The investigation of the air scrubber revealed extreme build up of the calcium and scale on the packing material and other critical components. Further analysis has confirmed scale reduces the effectiveness of the air scrubber and subsequently leads to increased loading of the GAC shortening the bed life. Current routine maintenance and treatment of the air packer provides minimal benefits due to the required configuration of the material. The most effective process to prolong the LPGAC is to change out the material at designated intervals or once the performance declines to a designated point.

It is imperative to change out this packing and other critical material in order to maximize the effectiveness and prolong the GAC bed life. The performance of the Air Stripper will be monitored to better identify and schedule maintenance and replacement of packing as needed. The project is exempt from further review under CEQA pursuant to CEQA Guidelines § 15269(b) because the emergency purchase and related work for the Plant is necessary to maintain service essential to the public, health and welfare.

Action Taken: The City Council (1) adopted Resolution 11713 declaring an emergency by 4/5 vote and authorizing the City Manager or designee, to purchase packing material from Activated Carbon Corporation in the amount of \$142,755.25 for purposes of treating water at the City's potable water treatment plant on Consent Calendar

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Wong, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11713, entitled:

A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050.

NEW BUSINESS:

2. APPOINT LABOR NEGOTIATORS

Action Taken: City Council (1) Appointed the City Manager and the Human Resources Director as the City's Labor Negotiators for Bargaining Units General Employees SEIU 721, Confidential Employee Association and Mid-Management Employee Association as well as Medical and Retiree Health Care Re-opener negotiations with the Monterey Park Firefighters' Association (MPFFA), Monterey Park Police Officers' Association (MPPOA), Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)

Motion: Moved by Mayor Liang and seconded by Council Member Wong, motion carried by the following vote:

Ayes: Council Members: Wong, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3. APPOINT LABOR NEGOTIATORS

Action Taken: The City Council (1) Appointed the City Manager and City Attorney, as real property negotiators for Closed Session Item No. 5.

Motion: Moved by Council Member Wong and seconded by Mayor Liang, motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

CLOSED SESSION - The City Council adjourned to Closed Session at 5:52 p.m.

4. CONFERENCE WITH CITY'S LABOR NEGOTIATOR (GOVERNMENT CODE §54957.6): 8 MATTERS

Employee Organizations:	General Employees SEIU 721, Confidential Employee Association and Mid-Management Employee Association as well as Medical and Retiree Health Care Re-opener negotiations with the Monterey Park Firefighters' Association (MPFFA), Monterey Park Police Officers' Association (MPPOA), Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)
City Designated Representative:	City Manager and the Human Resources

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8

Property:	320 W. Newmark Avenue (300 W. Newmark Avenue, APN 5257011900)
City Negotiators:	Paul Talbot, City Manager; Mark Hensley, City Attorney
Negotiating Parties:	City of Monterey Park and LA RICS
Under Negotiation:	Price and terms of payment

6. CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION - GOVERNMENT CODE § 54956.9(C) - 1 case.

7. CONFERENCE LEGAL COUNSEL, POTENTIAL LITIGATION - Significant exposure to litigation pursuant to Government Code § 54956.9 (b) - 4 Matters. Facts and Circumstances:

Claim filed April 21, 2014 by Jiamin Zhu (Claim No. 1918-CL);
Claim filed April, 24, 2014 by Xu Yang (Claim No. 1919-CL);

Claim filed April 25, 2014 by Long Long Chen (Claim No. 1921-CL); and
Claim filed April 25, 2014 by Neng Ping Lin (Claim No. 1922-CL).
Copies of all claims are available in the City Clerk's Office.

Closed Session Action Taken: City Attorney Hensley reported out of Closed Session that the City Council authorized through, a 5-0 vote, the filing of a legal action against U.S.T.L. Import & Export, Inc. with regards to the unlawful storage of fireworks.

RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 7:00 p.m.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
FEBRUARY 18, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, February 18, 2015 at 6:00 p.m.

CALL TO ORDER:

Mayor Liang called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Talbot called the roll:

Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None

Also Present: City Manager Talbot and City Attorney Hensley

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION - The City Council adjourned to Closed Session at 6:01 p.m.

**6. CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION -
GOVERNMENT CODE § 54956.9(C) - 1 CASE**

Joshua Taflinger

WCAB No: ADJ9015872

**7. CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION -
GOVERNMENT CODE § 54956.9(C) - 1 CASE**

The Estate of Wen Zhao Ruan v. City of Monterey Park

LASC Case Number: BC555006

RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:40 p.m.

Action Taken: No reportable action taken during Closed Session.

Vincent D. Chang
City Clerk



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: Consent Calendar
Agenda Item 3-A.

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Director of Management Services
Annie Yaung, CPFO, Controller
SUBJECT: Warrant Register for the City of Monterey Park of
April 15, 2015

RECOMMENDATION:

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated **April 15, 2015** totaling **\$597,047.88** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered **303551-303772**.

BACKGROUND:

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park. I also certify that there are monies available for the payments thereof.

FISCAL IMPACT:

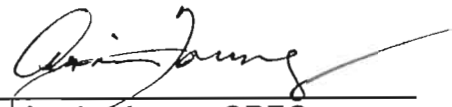
Disbursements from all funds total **\$597,047.88**.

Respectfully submitted:




Chu Thai
Director of Management Services

Prepared by:



Annie Yaung, CPFO
Controller

Approved By:



Paul L. Talbot
City Manager

Attachments: Warrant Register

3

RESOLUTION NO.
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS
PER WARRANT REGISTER DATED
15TH DAY OF APRIL 2015
TOTALING \$597,047.88 AND SPECIFYING THE FUNDS OUT
OF WHICH THE SAME ARE TO BE PAID

THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DOES RESOLVE:

SECTION 1. That the following claims and demands have been audited and that the same are hereby allowed from various funds in the following amounts:

General Fund	\$ 203,468.24
State Gas Tax Fund	1,328.35
Sewer Fund	174.39
Refuse Fund	12,634.92
City Shop Fund	32,307.97
Separation Benefits Fund	3,309.00
General Liability Fund	8,682.02
Payroll Clearing Account	675.80
Park Facilities Fund	8,053.13
Public Safety Impact Fee	209.45
Special Deposits Fund	2,519.24
Business Improvement Area #1	6,585.49
Workers Comp. Fund	5,700.00
Water Fund	73,983.06
Water Treatment Fund	133,587.49
OPA Proposition A	33.09
Library Tax Fund	3,733.46
POST	84.47
El Civic Education Grant	386.37
Home Housing Program	18,525.00
Recreation Fund	7,121.50
Asset Forfeiture	44,245.43
Air Quality Improvement Fund	3,200.00
Maintenance District 93-1	3,212.99
Used Oil Recycling Block Grant	812.50
Beverage Container Recycling	812.50
Maintenance Grant (075)	2,790.00
ELAC Instructional Serv Prog	770.01
Nursery Rhyme App Grant	178.33
Literacy Trust Grant	996.85
MTA S Garfield Transit Village	5,543.78
Tree Planting County Grant	279.40
LA County Open Space Grant	11,103.65
TOTAL	\$ 597,047.88

PASSED, APPROVED AND ADOPTED THE 15TH DAY OF APRIL 2015.

Hans Liang, Mayor
City of Monterey Park, California

ATTEST

Vincent D. Chang, City Clerk
City of Monterey Park, California

RESOLUTION NO.
Page 2

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY COUNCIL OF THE)
CITY OF MONTEREY PARK)

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Monterey Park at a regular meeting held on the 15th day of April 2015 by the following vote of the Council:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Vincent D. Chang, City Clerk
City of Monterey Park, California

ATTACHMENT 1

Warrant Register

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

5

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ACCONTEMP	0092-801-1403-31950	490.56	TEMPORARY STAFFING SERVICES	90519	303551	
	0010-801-1403-31950	560.64	TEMPORARY STAFFING SERVICES	90519	303551	1,051.20
ROBERTO A AGUIRRE	0010-801-6508-31990	972.92	CPRS CONFERENCE		303577	972.92
AT & T	0010-801-3112-32050	339.51	PHONE SERVICE		303552	
	0022-801-4206-32050	615.76	PHONE SERVICE		303552	
	0092-801-4222-32050	114.74	PHONE SERVICE		303552	1,070.01
YVETTE P. BECKER	0010-801-3220-32200	113.45	EPCR BIDDING POSTAGE		303578	113.45
CALIFORNIA WATER SERVICE CO.	0092-801-4222-36300	347.35	WATER SERVICE		303553	347.35
CANON FINANCIAL SERVICES, INC.	0010-801-3104-37500	1,919.90	COPIER MACHINE RENTAL	90004	303554	
	0010-801-3114-37500	1,945.82	COPIER MACHINE RENTAL	90005	303554	3,865.72
CHARTER COMMUNICATIONS	0010-801-6003-38400	381.60	INTERNET/CABLE SERVICE		303555	381.60
	0010-801-3201-32050	582.74	INTERNET/CABLE SERVICE		303579	
	0010-801-6502-32050	95.28	INTERNET/CABLE SERVICE		303579	
	0010-801-6502-32050	96.21	INTERNET/CABLE SERVICE		303579	774.23
DEPARTMENT OF MOTOR VEHICLES	0010-801-3101-22650	152.72	VEHICLE CODE BOOKS		303556	
	0010-801-3101-39350	100.00	VEHICLE CODE BOOKS		303556	252.72
DIRECTV,LLC	0010-801-3230-32050	187.98	EOC SERVICES		303557	187.98
DIVERSIFIED RISK INSURANCE	0075-450-0075-08350	852.05	SPECIAL EVENT INSURANCE (TRUST)		303580	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						852.05
RYAN ESQUIBEL	0160-801-3103-22800	134.98	POLICE K-9 SUPPLIES		303581	134.98
HENSLEY LAW GROUP	0010-801-1601-31600	3,742.00	LEGAL-VILLA GARFIELD		303558	3,742.00
BENANCIO HERRERA JR.	0010-801-6508-31990	1,422.35	CPRS CONFERENCE		303582	1,422.35
I.C.B.O. L.A. BASIN CHAPTER	0010-801-1703-33200	120.00	BUILDING TRAINING		303559	120.00
INTERMEDIIX	0010-801-3230-33200	249.00	FIRE TRAINING		303560	249.00
INTERNATIONAL COUNCIL OF	0010-801-1704-39300	50.00	MEMBERSHIP-ECON DEVELOPMENT		303561	50.00
	0010-801-1704-39300	50.00	MEMBERSHIP-ECON DEVELOPMENT		303562	50.00
LAMP OPTIMIST	0075-450-0075-08500	200.00	2015 LAMP EGG HUNT (TRUST)		303583	200.00
CHI KEUNG LIN	0010-701-0010-07950	50.00	REFUND AMBULANCE MEMBERSHIP		303563	50.00
MONTEREY PARK PETTY CASH	0075-450-0075-08550	15.00	PETTY CASH-CNY LUNCHEON (TRUST)		303564	
	0010-801-3120-39700	92.72	PETTY CASH-REFRESHMENTS		303564	
	0010-801-6508-31990	102.00	PETTY CASH-REFRESHMENTS		303564	
	0010-801-6517-39400	100.00	PETTY CASH-TRAINING		303564	309.72
MUSIC GEM	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	303565	190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	303566	190.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MUSIC GEM	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	303567	190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	303568	190.00
NETWORK INNOVATIONS US INC.	0010-801-3230-32050	31.02	EOC PHONE SERVICE		303569	31.02
O.G. SUPPLY INC	0093-801-4230-23300	291.42	WATER SUPPLIES	90151	303584	883.25
	0093-801-4227-23300	264.37	WATER SUPPLIES	90151	303584	
	0093-801-4230-23300	327.46	WATER SUPPLIES	90151	303584	
OCLC, INC	0131-801-6003-31700	1,002.67	LIBRARY CATALOGING SERVICE		303570	2,005.34
	0131-801-6003-31700	1,002.67	LIBRARY CATALOGING SERVICE		303570	
PACIFIC TELEMAGEMENT SERVICES	0010-801-6502-32050	228.00	PHONE SERVICE		303585	228.00
PITNEY BOWES POSTAGE BY PHONE	0010-801-1301-31750	2.90	POSTAGE		303586	
	0010-801-1301-32200	17.37	POSTAGE		303586	
	0010-801-1403-32200	90.75	POSTAGE		303586	
	0010-801-1406-32200	201.68	POSTAGE		303586	
	0010-801-1407-32200	7.68	POSTAGE		303586	
	0010-801-1701-32200	28.92	POSTAGE		303586	
	0010-801-1702-32200	213.60	POSTAGE		303586	
	0010-801-1703-32200	7.94	POSTAGE		303586	
	0010-801-1704-32200	2.63	POSTAGE		303586	
	0010-801-1801-32200	58.44	POSTAGE		303586	
	0010-801-3101-32200	47.69	POSTAGE		303586	
	0010-801-3102-32200	34.16	POSTAGE		303586	
	0010-801-3104-32200	36.62	POSTAGE		303586	
	0010-801-3113-32200	3.36	POSTAGE		303586	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PITNEY BOWES POSTAGE BY PHONE	0010-801-3114-32200	106.72	POSTAGE		303586	
	0010-801-3120-32200	3.36	POSTAGE		303586	
	0010-801-3201-32200	35.30	POSTAGE		303586	
	0010-801-3205-32200	15.84	POSTAGE		303586	
	0010-801-4203-32200	0.48	POSTAGE		303586	
	0010-801-4209-32200	7.67	POSTAGE		303586	
	0010-801-6001-32200	84.81	POSTAGE		303586	
	0010-801-6502-32200	30.60	POSTAGE		303586	
	0010-801-6505-32200	7.68	POSTAGE		303586	
	0010-801-4212-32200	13.70	POSTAGE		303586	
	0075-450-0075-09230	5.75	POSTAGE (TRUST)		303586	
	0077-801-1111-31950	0.48	POSTAGE		303586	
	0092-801-4221-32200	27.24	POSTAGE		303586	
						1,093.37
SKYLINE EXHIBITS OF LOS	0010-801-1704-34200	251.52	EXHIBIT SUPPLIES		303587	
						251.52
SMART & FINAL #321	0010-801-3210-22150	281.39	CLEANING SUPPLIES		303571	
						281.39
SPRINT CORPORATION	0010-801-3115-38400	1,353.66	MOBILE DATA SERVICE	90024	303572	
						1,353.66
	0010-801-3115-38400	1,130.42	MOBILE DATA SERVICE	90024	303588	
						1,130.42
JOSHUA TAFLINGER	0061-220	3,309.00	ADVANCE DISABILITY PENSION		303573	
						3,309.00
THE GAS COMPANY (DBA)	0010-801-3114-36200	187.54	GAS SERVICES		303574	
	0060-801-4211-22250	199.72	GAS SERVICES		303574	
						387.26
U S ARMOR CORP	0010-801-3103-22300	633.94	POLICE-BULLET PROOF VEST		303589	
						633.94

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
VERIZON WIRELESS	0010-801-1701-32050	38.20	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-1703-32050	13.12	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-1702-32050	7.76	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-3220-32050	118.90	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-3205-32050	80.92	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-3201-32050	0.45	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-3210-32050	0.76	WIRELESS VOICE & DATA SERVICE		303575	
	0349-801-3201-39400	38.01	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-3104-38400	38.01	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-3115-38400	38.01	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-4209-32050	23.93	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-4212-32050	8.68	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-6517-32050	5.80	WIRELESS VOICE & DATA SERVICE		303575	
	0092-801-4222-32050	3.52	WIRELESS VOICE & DATA SERVICE		303575	
	0092-801-4221-32050	10.78	WIRELESS VOICE & DATA SERVICE		303575	
	0092-801-4223-32050	11.59	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-6502-32050	18.37	WIRELESS VOICE & DATA SERVICE		303575	
	0022-801-4206-32050	68.62	WIRELESS VOICE & DATA SERVICE		303575	
	0010-801-6001-32050	104.54	WIRELESS VOICE & DATA SERVICE		303575	
						629.97
	0010-801-3104-31950	100.00	POLICE INVESTIGATIONS		303576	
						100.00
	TOTAL FOR PREPAID WARRANTS					29,275.42

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
A & J PORTABLE RESTROOM INC	0010-801-6508-39860	800.00	FARMERS MARKET RESTROOM	90251	303590	800.00
A B C INSTANT PRINTING	0445-801-6005-21350	397.85	LIBRARY BROCHURES		303591	397.85
ACCELA INC	0010-450-1703-02520	4,239.00	BUILDING SYSTEM UPGRADE	90313	303592	50,649.32
	0010-450-1703-02520	12,151.80	BUILDING SYSTEM UPGRADE	90313	303592	
	0010-450-1703-02520	34,258.52	BUILDING SYSTEM SUBSCRIPTION	90595	303592	
ADLERHORST INTERNATIONAL INC.	0160-801-3103-22800	4,500.00	POLICE K-9 TRAINING	90574	303593	30,502.66
	0160-801-3103-22800	10,618.00	POLICE K-9	90574	303593	
	0160-801-3103-22800	266.66	POLICE TRAINING		303593	
	0160-801-3103-22800	15,118.00	POLICE TRAINING	90582	303593	
ADMINSURE INC.	0080-801-8301-20000	5,700.00	WORKER'S COMP DATA CONVERSION	90510	303594	5,700.00
ADVANCE PEST TERMITE CONTROL	0010-801-6505-38250	42.00	PEST CONTROL		303595	291.00
	0010-801-3113-38100	39.00	PEST CONTROL	90000	303595	
	0010-801-6507-31160	42.00	PEST CONTROL	90252	303595	
	0010-801-6507-31160	53.00	PEST CONTROL	90252	303595	
	0010-801-6507-31160	30.00	PEST CONTROL	90252	303595	
	0010-801-6507-31160	38.00	PEST CONTROL	90252	303595	
	0010-801-6517-38100	47.00	PEST CONTROL	90252	303595	
AFFILIATED SYSTEMS, INC.	0010-801-1801-31900	295.00	PRE-EMPLOYMENT/DMV/DOT PHYS.		303596	295.00
AGENCIES TOOL CENTER	0060-801-4211-24100	56.03	FLEET TOOLS	90034	303597	56.03
AIR EXCHANGE, INC	0060-801-3210-38400	102.00	FIRE-REPAIR STATION 61		303598	102.00

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
AMERICAN DYNAMIC SERVICES, INC.	0010-801-3230-22750	105.00	FIRE/SECURITY ALARM MONITORING		303599	
	0010-801-3230-22750	89.97	FIRE/SECURITY ALARM MONITORING		303599	194.97
ARAMARK UNIFORM & CAREER APPAREL, I	0010-801-3210-39050	23.63	FIRE UNIFORM SERVICES	90221	303600	
	0010-801-3210-39050	12.37	FIRE UNIFORM SERVICES	90221	303600	36.00
ARC IMAGING RESOURCE - CALIFORNIA	0092-801-4212-37500	116.19	ENGINEERING PRINTER	90244	303601	116.19
ARROYO BACKGROUND INVESTIGATIONS	0010-801-3104-31950	900.00	BACKGROUND INVESTIGATIONS		303602	900.00
AUTOZONE WEST, INC	0060-801-4211-23500	156.96	FLEET SUPPLIES/PARTS UNIT 013	90310	303603	
	0060-801-4211-23500	10.12	FLEET SUPPLIES/PARTS-UNIT 998	90310	303603	
	0060-801-4211-23500	319.30	FLEET SUPPLIES/PARTS-UNIT 027	90310	303603	
	0060-801-4211-23500	32.70	FLEET SUPPLIES/PARTS-UNIT 970L	90310	303603	
	0060-801-4211-23500	10.04	FLEET SUPPLIES/PARTS-UNIT 027	90310	303603	
	0060-801-4211-23500	59.85	FLEET SUPPLIES/PARTS-UNIT 032	90310	303603	
	0060-801-4211-23500	76.62	FLEET SUPPLIES/PARTS	90310	303603	
	0060-801-4211-23500	78.48-	FLEET SUPPLIES/PARTS-CREDIT	90310	303603	
	0060-801-4211-23500	26.16-	FLEET SUPPLIES/PARTS-CREDIT	90310	303603	
	0060-801-4211-23500	26.16-	FLEET SUPPLIES/PARTS-CREDIT	90310	303603	
	0060-801-4211-23500	54.49-	FLEET SUPPLIES/PARTS-CREDIT	90310	303603	
	0060-801-4211-23500	201.65-	FLEET SUPPLIES/PARTS-CREDIT	90310	303603	
	0060-801-4211-23500	171.13	FLEET SUPPLIES/PARTS-UNIT 913	90310	303603	
	0060-801-4211-23500	133.78	FLEET SUPPLIES/PARTS	90310	303603	
	0060-801-4211-23500	25.07-	FLEET SUPPLIES/PARTS-CREDIT	90310	303603	
	0060-801-4211-23500	29.43-	FLEET SUPPLIES/PARTS-CREDIT	90310	303603	
	0060-801-4211-22250	400.97	FLEET SUPPLIES/PARTS		303603	930.03
B & K ELECTRIC WHOLESALE	0092-801-4222-23400	13.17	WATER ELEC. SUPPLIES	90096	303604	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
B & K ELECTRIC WHOLESALE	0092-801-4222-23400	246.92	WATER ELEC. SUPPLIES	90096	303604	260.09
B & M LAWN AND GARDEN, INC	0060-801-4211-54920	17,396.40	PARKS MOWER	90545	303605	17,396.40
B W GRAPHICS	0010-801-3205-39250	256.15	FIRE PREV RETURN ENVELOPE		303606	256.15
BAKER & TAYLOR INC	0131-801-6002-40000	8.58	BOOK(S) 1		303607	
	0131-801-6002-40000	24.40	BOOK(S) 3		303607	
	0131-801-6002-40000	535.82	BOOK(S) 19		303607	
	0131-801-6006-40000	139.27	BOOK(S) 6		303607	
	0131-801-6006-40000	58.97	BOOK(S) 2		303607	
	0131-801-6006-40000	11.45	BOOK(S) 1		303607	
	0131-801-6002-40000	96.30	BOOK(S) 8		303607	874.79
JOAN BARTHOLOMEW	0075-450-0075-08630	150.00	REFUND DEPOSIT (TRUST)		303608	150.00
C.E.G. INVESTIGATIONS	0010-801-3102-31950	186.06	POLICE TRAFFIC HEARINGS		303609	186.06
CALIFORNIA REVENUE OFFICERS ASSOCIATION	0010-801-1406-39300	69.00	MEMBERSHIP DUES		303610	
	0010-801-1406-39400	31.00	MEMBERSHIP DUES		303610	100.00
CANON FINANCIAL SERVICES, INC.	0010-801-1407-37500	683.07	COPIER MACHINE RENTAL	90284	303611	
	0010-801-1801-38400	683.06	COPIER MACHINE RENTAL	90284	303611	
	0010-801-6502-39250	683.07	COPIER MACHINE RENTAL	90284	303611	2,049.20
CARL WARREN & COMPANY	0062-801-5101-35600	375.00	LIABILITY CLAIMS-D FIONDELL		303612	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS-R RODRIGUEZ		303612	
	0062-801-5101-35600	1,750.00	LIABILITY CLAIMS-A DIAZ		303612	2,500.00

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0092-801-4223-31950	877.83	WATER ANALYSIS	90576	303613	
	0092-801-4223-31950	10.18	WATER ANALYSIS	90576	303613	
	0092-801-4223-31950	108.23	WATER ANALYSIS	90576	303613	
	0092-801-4223-31950	10.18	WATER ANALYSIS	90576	303613	
	0092-801-4223-31950	176.22	WATER ANALYSIS	90576	303613	
	0092-801-4223-31950	10.18	WATER ANALYSIS	90576	303613	
	0092-801-4223-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4226-31950	757.58	WATER ANALYSIS	90576	303613	
	0093-801-4226-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4226-31950	2,811.07	WATER ANALYSIS	90576	303613	
	0093-801-4226-31950	757.58	WATER ANALYSIS	90576	303613	
	0093-801-4226-31950	20.35	WATER ANALYSIS	90576	303613	
	0093-801-4226-31950	757.58	WATER ANALYSIS	90576	303613	
	0093-801-4226-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4226-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4232-31950	37.00	WATER ANALYSIS	90576	303613	
	0093-801-4227-31950	248.83	WATER ANALYSIS	90576	303613	
	0093-801-4227-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4227-31950	2,081.25	WATER ANALYSIS	90576	303613	
	0093-801-4227-31950	248.83	WATER ANALYSIS	90576	303613	
	0093-801-4227-31950	40.70	WATER ANALYSIS	90576	303613	
	0093-801-4227-31950	231.25	WATER ANALYSIS	90576	303613	
	0093-801-4227-31950	248.83	WATER ANALYSIS	90576	303613	
	0093-801-4227-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4227-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4227-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4228-31950	92.50	WATER ANALYSIS	90576	303613	
	0093-801-4228-31950	18.50	WATER ANALYSIS	90576	303613	
	0093-801-4228-31950	342.25	WATER ANALYSIS	90576	303613	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS	90576	303613	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0093-801-4229-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4229-31950	2,160.80	WATER ANALYSIS	90576	303613	
	0093-801-4229-31950	1,156.25	WATER ANALYSIS	90576	303613	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS	90576	303613	
	0093-801-4229-31950	40.70	WATER ANALYSIS	90576	303613	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS	90576	303613	
	0093-801-4229-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4229-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4230-31950	512.45	WATER ANALYSIS	90576	303613	
	0093-801-4230-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4230-31950	1,011.95	WATER ANALYSIS	90576	303613	
	0093-801-4230-31950	447.70	WATER ANALYSIS	90576	303613	
	0093-801-4230-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4230-31950	231.25	WATER ANALYSIS	90576	303613	
	0093-801-4230-31950	447.70	WATER ANALYSIS	90576	303613	
	0093-801-4230-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4230-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4230-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4231-31950	885.23	WATER ANALYSIS	90576	303613	
	0093-801-4231-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4231-31950	10.18	WATER ANALYSIS	90576	303613	
	0093-801-4231-31950	50.87	WATER ANALYSIS	90576	303613	
	0093-801-4228-31950	18.50	WATER ANALYSIS	90576	303613	
	0092-801-4223-31950	108.23	WATER ANALYSIS	90576	303613	
						22,228.38
COBRA FIRE PROTECTION	0010-801-6505-38400	273.29	FIRE SYS/EXTINGUISHERS SERVICE		303614	
						273.29
CODE R DECALS AND GRAPHICS	0060-801-3210-38400	863.50	FIRE DECALS		303615	
						863.50

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
COME LAND MAINTENANCE COMPANY	0010-801-3113-38250	1,958.33	JANITORIAL SERVICE	90006	303616	
	0092-801-4210-38250	2,450.00	JANITORIAL SERVICE	90456	303616	
	0010-801-3114-38250	650.00	JANITORIAL SERVICE	90456	303616	
	0092-801-4220-38250	150.00	JANITORIAL SERVICE	90456	303616	
	0092-801-4222-38250	150.00	JANITORIAL SERVICE	90456	303616	
	0010-801-6517-38250	188.00	JANITORIAL SERVICE	90302	303616	
	0010-801-6505-38250	4,190.00	JANITORIAL SERVICE	90253	303616	9,736.33
COMPLETE LANDSCAPE CARE, INC.	0010-801-6516-31190	5,800.00	LANDSCAPE MAINTENANCE	90349	303617	5,800.00
CONTROL AUTOMATION DESIGN	0092-801-4224-81860	5,457.95	SCADA SYSTEM UPGRADES	90101	303618	
	0093-801-4229-23300	515.00	SCADA SYSTEM UPGRADES	90101	303618	
	0093-801-4227-23300	515.00	SCADA SYSTEM UPGRADES	90101	303618	
	0093-801-4226-23300	135.00	SCADA SYSTEM UPGRADES	90101	303618	6,622.95
CORE-ROSION PRODUCTS	0092-801-4222-38400	2,400.00	TANK INSTALLATION		303619	2,400.00
COUNTY OF LOS ANGELES	0010-801-6517-41100	247.02	PEST ERADICATION	90303	303620	247.02
	0010-801-3111-31950	5,093.16	ANIMAL CONTROL SERVICES	90012	303621	
	0010-701-0010-02420	294.00-	ANIMAL CONTROL-OTHER CREDIT		303621	
	0010-701-0010-02410	1,710.00-	ANIMAL CONTROL-LICENSES FEES		303621	3,089.16
CPS HUMAN RESOURCE SERVICES (DBA)	0010-801-1801-31950	819.50	RECRUITMENT SERVICES		303622	819.50
CROWN GRAPHICS (DBA)	0060-801-4211-38410	27.25	FLEET DECAL	90043	303623	27.25
CSG CONSULTANTS, INC	0010-801-1703-31950	8,030.00	DEVELOPMENT PERMIT TECHNICIAN		303624	8,030.00

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CYCLE GEAR, INC	0060-801-4211-23500	687.36	FLEET TIRES		303625	687.36
D & D SERVICE & REPAIR	0010-701-0010-02010	150.00	REFUND BUSINESS LICENSE		303626	
	0010-701-0010-02020	1.00	REFUND STATE FEE		303626	151.00
DAILY JOURNAL CORPORATION	0501-801-5004-91733	222.00	LEGAL NOTICE		303627	
	0010-801-1301-31750	197.72	LEGAL NOTICE		303627	
	0092-801-1301-34050	420.00	LEGAL NOTICE	90356	303627	
	0092-801-1301-34050	108.00	LEGAL NOTICE	90356	303627	
	0092-801-1301-34050	99.00	LEGAL NOTICE	90356	303627	
	0010-801-1301-34050	138.00	LEGAL NOTICE	90356	303627	1,184.72
DALE CHRISTIAN/STRUCTURAL ENGINEER,	0160-801-5004-99314	2,950.00	EVIDENCE ROOM REMODELING	90583	303628	2,950.00
DAPEER ROSENBLIT & LITVAK	0010-801-5002-99726	96.00	LEGAL FEES-990 MONTEREY PASS		303629	96.00
DAW YEE MYAN MAR CAFE	0010-701-0010-02010	10.00	REFUND BUSINESS LICENSE FEE		303630	10.00
DEPARTMENT OF JUSTICE	0010-801-1801-39550	96.00	FINGERPRINT PROCESSING		303631	96.00
DEPT OF SOCIAL SERVICES	0010-801-6506-22750	484.00	DAY CARE LICENSING FEE		303632	484.00
DHI CONSTRUCTION INC	0152-850-2206-38620	15,080.00	REHAB 919 W MABEL	80347	303633	15,080.00
DITCH WITCH OF CORONA	0092-801-4223-24100	533.67	WATER TOOLS/PARTS		303634	533.67
DOGGIE WALK BAGS	0010-801-6517-22150	281.88	DISPENSER BAGS		303635	281.88

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
FRANK DUKE	0136-801-3101-33250	30.00	POST TRAINING		303636	30.00
EL NATIVO GROWERS, INC.	0176-801-5002-82520	2,068.28	PARKS SUPPLIES		303637	2,068.28
ELIE FARAH INC	0092-850-4225-82246	2,400.00	ACKLEY IMPROVEMENT	80439	303638	11,518.00
	0092-850-4225-82246	6,318.00	DE LA FUENTE IMPROVEMENT	80439	303638	
	0092-850-4225-82246	1,000.00	ATLANTIC & EMERSON IMPROVEMENT	80439	303638	
	0092-850-4225-82246	1,800.00	BARNES PARK IMPROVEMENT	80439	303638	
EMPIRE CLEANING SUPPLY	0010-801-6517-22150	1,399.58	JANITORIAL SUPPLIES	90337	303639	2,916.57
	0010-801-3210-22150	1,104.36	JANITORIAL SUPPLIES	90209	303639	
	0010-801-6001-22150	412.63	JANITORIAL SUPPLIES		303639	
EMS PERSONNEL FUND	0010-801-3220-41100	600.00	PARAMEDIC LICENSE RENEWAL		303640	600.00
EWING IRRIGATION PRODUCTS, INC.	0010-801-6517-23300	190.58	PARKS SUPPLIES		303641	568.86
	0176-801-5002-82520	378.28	PARKS SUPPLIES		303641	
FEDERAL EXPRESS CORP.	0010-801-3205-32200	127.46	CARRIER SERVICES		303642	423.69
	0010-801-1403-32200	39.74	CARRIER SERVICES		303642	
	0010-801-3205-32200	61.60	CARRIER SERVICES		303642	
	0109-801-4201-31950	33.09	CARRIER SERVICES		303642	
	0010-801-3205-32200	161.80	CARRIER SERVICES		303642	
	0092-801-4221-21350	71.50	CARRIER SERVICES		303643	71.50
FEDERAL SIGNAL CORPORATION -EMERG.	0060-801-4211-38410	1,528.73	FLEET PARTS		303644	1,492.82
	0060-801-4211-38410	35.91-	FLEET PARTS-CREDIT		303644	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
FILEKEEPERS, LLC	0010-801-1802-31950	241.04	STORAGE SERVICE		303645	241.04
FOUR SEASONS RESTORATION, INC.	0152-701-0152-05452	735.00	REPAIR-371 E POMONA		303646	
	0152-701-0152-05452	900.00	REPAIR-371 E POMONA		303646	
	0152-701-0152-05454	960.00	REPAIR-321 E POMONA		303646	
	0152-701-0152-05453	850.00	REPAIR-31 E POMONA		303646	3,445.00
DIANA GARCIA	0429-801-6006-22450	178.33	LATA LIBRARY SUPPLIES		303647	178.33
GARFIELD MEDICAL CENTER	0010-801-3113-22600	24.00	PHYSICAL		303648	
	0010-801-3113-22600	24.00	PHYSICAL		303648	
	0010-801-3113-22600	24.00	PHYSICAL		303648	
	0010-801-3113-22600	24.00	PHYSICAL		303648	
	0010-801-3113-22600	24.00	PHYSICAL		303648	
	0010-801-3113-22600	24.00	PHYSICAL		303648	
	0010-801-3113-22600	24.00	PHYSICAL		303648	168.00
GARVEY EQUIPMENT COMPANY	0010-801-6517-24100	54.87	PARKS SUPPLIES	90336	303649	
	0010-801-6517-24100	65.24	PARKS SUPPLIES	90336	303649	120.11
GENERAL PUMP COMPANY, INC.	0092-801-4222-38400	159.41	WATER-SUPPLIES	90107	303650	159.41
JONATHAN GIN	0010-801-3230-33200	264.00	REIMBURSE EOC WORKSHOP		303651	264.00
GOVCONNECTION INC.	0010-801-1801-38400	58.81	COMPUTER SUPPLIES		303652	
	0010-801-4212-24150	30.51	COMPUTER SUPPLIES		303652	89.32
GRAINGER	0092-801-4222-23400	306.72	ELECTRICAL SUPPLIES	90111	303653	306.72

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
GREENWOOD ENTERPRISES, LLC	0165-801-4201-39300	3,200.00	EMISSIONS CREDIT	90580	303654	3,200.00
SAMUEL JIE GUO	0159-801-6507-31920	630.00	INSTRUCTOR-RECREATION CLASS		303655	
	0159-801-6507-31910	4,885.50	INSTRUCTOR-RECREATION CLASS		303655	5,515.50
H & H AUTO PARTS WHOLESALE	0060-801-4211-23500	76.13	FLEET PARTS-UNIT 027	90050	303656	
	0060-801-4211-23500	98.41	FLEET PARTS	90050	303656	
	0060-801-4211-23500	284.10	FLEET PARTS	90050	303656	
	0060-801-4211-23500	98.41	FLEET PARTS	90050	303656	
	0060-801-4211-23500	86.98	FLEET PARTS	90050	303656	
	0060-801-4211-23500	62.50	FLEET PARTS	90050	303656	
	0060-801-4211-23500	16.35-	FLEET PARTS-CREDIT	90050	303656	690.18
HAROLD'S KEY SHOP, INC.	0010-801-6517-23050	162.19	KEY/LOCK SERVICES		303657	
	0010-801-6505-38400	81.54	KEY/LOCK SERVICES		303657	243.73
HERITAGE OPERATING LP (DBA) PROFLAN	0060-801-4211-22250	377.92	PROPANE	90074	303658	377.92
HERSHEY BUSINESS PRODUCTS, LLC	0010-801-4212-22700	35.43	TYPEWRITER REPAIR		303659	35.43
HI STANDARD AUTOMOTIVE, LLC	0060-850-4211-54050	1,280.73	FLEET CONVERSION		303660	1,280.73
HOME DEPOT CREDIT SERVICES	0075-450-0075-08550	96.73	HARDWARE SUPPLIES (TRUST)		303661	
	0075-450-0075-08550	33.02	HARDWARE SUPPLIES (TRUST)		303661	
	0010-801-6517-22750	179.41	HARDWARE SUPPLIES		303661	
	0176-801-5002-82520	190.37	HARDWARE SUPPLIES		303661	
	0092-801-4222-23700	179.27	HARDWARE SUPPLIES	90089	303661	
	0092-801-4222-24100	547.34	HARDWARE SUPPLIES	90089	303661	1,226.14

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
JINGHUI VIENNE HU	0010-701-0010-07430	23.00	REFUND-BOOK		303662	23.00
ILLINOIS LIBRARY ASSOCIATION	0010-801-6002-21350	430.15	READING PROGRAM SUPPLIES		303663	430.15
INDUSTRIAL PIPE & STEEL	0092-801-4222-23300	56.90	WATER SUPPLIES		303664	66.30
	0092-801-4222-23700	9.40	WATER SUPPLIES		303664	
INTERNATIONAL CODE COUNCIL, INC	0010-801-1703-39350	384.90	PUBLICATION		303665	384.90
	0010-801-1703-39300	240.00	MEMBERSHIP		303666	240.00
	0010-801-1703-39350	569.70	CODE BOOKS		303667	569.70
JACK-X-CHANGE (DBA)	0060-801-4211-24100	523.20	FLEET SUPPLIES		303668	981.00
	0060-801-4211-24100	457.80	FLEET SUPPLIES		303668	
JHM SUPPLY INC	0010-801-6517-23300	27.38	PARKS SUPPLIES	90338	303669	52.67
	0010-801-6517-23300	25.29	PARKS SUPPLIES	90338	303669	
JOHN L. HUNTER & ASSOC., INC.	0184-801-4208-31950	812.50	UNED OIL PROGRAM		303670	1,625.00
	0214-801-4208-31950	812.50	BEVERAGE CONTAINER PROGRAM		303670	
HUI YANG JU	0010-801-1301-31750	125.00	ELECTION WORKER		303671	125.00
KITTELSON & ASSOCIATES, INC.	0062-801-5101-35650	3,275.51	CLAIM SERVICES-FIRE TRUCK		303672	3,275.51
KNIGHT COMMUNICATIONS INC	0160-801-3115-31700	10,250.00	SYSTEM MANAGEMENT SERVICE	90008	303673	
	0010-801-1301-38400	497.17	SYSTEM MANAGEMENT SERVICE	90031	303673	

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KNIGHT COMMUNICATIONS INC	0010-801-1404-38400	268.42	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0043-801-1404-38400	385.00	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0092-801-1404-38400	608.83	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0010-801-1701-38400	376.67	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0010-801-1702-38400	376.67	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0010-801-1703-38400	376.67	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0010-801-1801-38400	733.75	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0010-801-3115-38400	1,181.92	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0010-801-3201-38400	897.50	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0022-801-4202-38400	469.58	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0092-801-4210-38400	386.75	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0060-801-4211-38400	1,716.66	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0043-801-4212-38400	552.92	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0092-801-4220-38400	1,628.33	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0131-801-6001-38400	853.33	SYSTEM MANAGEMENT SERVICE	90031	303673	
	0010-801-6502-38400	1,110.83	SYSTEM MANAGEMENT SERVICE	90031	303673	
						22,671.00
KNOWLES-MCNIFF	0010-801-1404-31700	888.16	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0043-801-1404-31700	4,674.00	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0092-801-1404-31700	4,746.92	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0010-801-3115-31700	752.50	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0010-801-3220-31700	262.50	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0092-801-4221-31700	1,243.42	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0093-801-4226-31700	266.42	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0093-801-4227-31700	310.92	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0093-801-4228-31700	266.00	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0093-801-4229-31700	248.66	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0093-801-4231-31700	319.75	FINANCE SOFTWARE MAINTENANCE	90030	303674	
	0093-801-4232-31700	266.00	FINANCE SOFTWARE MAINTENANCE	90030	303674	

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KNOWLES-MCNIFF	0010-801-6001-31700	1,009.75	FINANCE SOFTWARE MAINTENANCE	90030	303674	15,255.00
L & M FOOTWEAR DBA SHOETERIA	0092-801-4222-22300	200.00	SAFETY BOOTS-R MARTINEZ	90406	303675	200.00
LA SUSHI CATERING INC	0010-701-0010-02010	127.00	REFUND BUSINESS LICENSE		303676	127.00
LANGUAGE LINE SERVICES	0010-801-3112-32050	14.10	TRANSLATION SERVICES		303677	14.10
LASERLOCK SPECIALTIES, INC	0060-801-4211-38410	231.00	FLEET PARTS		303678	231.00
LAW OFFICES OF CARPENTER & ROTHANS	0010-801-1601-31600	159.60	LEGAL SERVICE-B SANCHEZ		303679	18,145.79
	0010-801-1601-31600	4,259.54	LEGAL SERVICE-FIRE TRUCK		303679	
	0010-801-1601-31600	7,921.20	LEGAL SERVICE-J KITAHARA		303679	
	0010-801-1601-31600	3,786.06	LEGAL SERVICE-W RUAN		303679	
	0010-801-1601-31600	247.00	LEGAL SERVICE-B SANCHEZ		303679	
	0010-801-1601-31600	1,772.39	LEGAL SERVICE-J KITHARA		303679	
LAWN MOWER CORNER/KNG POWER EQUIPME	0176-801-6516-23300	131.07	PARKS SUPPLIES		303680	157.22
	0060-801-4211-23500	26.15	FLEET SUPPLIES-UNIT SC73	90057	303680	
LAWRENCE R. MOSS & ASSOCIATES	0010-801-4212-31950	3,000.00	LANDSCAPE DESIGN SERVICES	90548	303681	3,000.00
LAWSON PRODUCTS, INC	0060-801-4211-38410	11.99	FLEET PARTS		303682	193.79
	0060-801-4211-38410	89.05	FLEET PARTS		303682	
	0060-801-4211-38410	92.75	FLEET PARTS		303682	
HANS J LIANG	0010-801-1101-11100	80.00	MAYOR'S EXPENSES		303683	
	0092-801-1101-11100	60.00	MAYOR'S EXPENSES		303683	
	0043-801-1101-11100	60.00	MAYOR'S EXPENSES		303683	

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						200.00
LIEBERT CASSIDY WHITMORE	0043-801-1601-31600	4,197.50	LEGAL SERVICES-GENERAL	90557	303684	
	0043-801-1601-31600	2,408.00	LEGAL SERVICES-PITCHES MOTIONS	90557	303684	
	0043-801-1601-31600	357.50	LEGAL SERVICES-LABOR NEG ADV	90557	303684	
						6,963.00
	0010-801-1801-39400	770.00	GROUP TRAINING		303685	
						770.00
LIFE SAFETY CONSULTING & ENGINEERING	0010-701-0010-06330	112.50	FIRE PLAN CHECK	90272	303686	
	0010-701-0010-06330	187.50	FIRE PLAN CHECK	90272	303686	
						300.00
LIFE-ASSIST INC	0010-801-3220-22350	314.80	FIRE MEDICAL SUPPLIES	90275	303687	
	0010-801-3220-24200	1,112.43	FIRE MEDICAL SUPPLIES	90275	303687	
	0010-801-3220-22350	212.12	FIRE MEDICAL SUPPLIES	90275	303687	
	0010-801-3220-24200	659.19	FIRE MEDICAL SUPPLIES	90275	303687	
	0010-801-3220-24200	378.03	FIRE MEDICAL SUPPLIES	90275	303687	
	0010-801-3220-24200	71.19	FIRE MEDICAL SUPPLIES	90275	303687	
						2,747.76
LONG BEACH BMW MOTORCYCLES (DBA)	0060-801-4211-38400	1,002.61	FLEET SUPPLIES-UNIT 002	90058	303688	
	0060-801-4211-38400	98.28	FLEET SUPPLIES-CREDIT	90058	303688	
						904.33
LOS ANGELES COUNTY SHERIFF'S DEPARTMENT	0010-801-3113-22600	571.10	PRISONER MEALS	90010	303689	
						571.10
LOS ANGELES FREIGHTLINERS	0060-801-4211-23500	160.60	FLEET PARTS-UNIT 065		303690	
						160.60
LOS ANGELES TIMES	0010-801-3113-39350	52.80	SUBSCRIPTION		303691	
						52.80
ADAM MALOUF	0349-801-3201-39400	366.00	FIRE TRAINING		303692	
						366.00
MARILYNN'S UNLIMITED PRINTING	0092-801-4220-22300	74.10	PUBLIC WORKS UNIFORM		303693	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MARILYNN'S UNLIMITED PRINTING	0092-801-4220-22700	100.00	PUBLIC WORKS UNIFORM		303693	
	0176-801-6516-22300	100.00	PUBLIC WORKS UNIFORM		303693	
	0060-801-4211-22300	40.78	PUBLIC WORKS UNIFORM		303693	
	0010-801-4212-22300	9.24	PUBLIC WORKS UNIFORM		303693	
	0092-801-4222-22300	50.00	PUBLIC WORKS UNIFORM		303693	
	0010-801-4212-22700	50.00	PUBLIC WORKS UNIFORM		303693	424.12
MARTIN AND CHAPMAN COMPANY	0010-801-1301-31750	11,528.68	ELECTION BALLOT POSTAGE	90511	303694	11,528.68
MARTINEZ LANDSCAPE CO., INC.	0010-801-6517-22100	2,496.00	SUNNYSLOPE IMPROVEMENT		303695	
	0010-801-6517-22100	375.00	SUNNYSLOPE IMPROVEMENT		303695	2,871.00
MATT CHLOR INC.	0092-801-4222-23300	346.13	WATER CHEMICAL SUPPLIES	90120	303696	346.13
CARRIE MAZELIN	0136-801-3101-33250	54.47	POST TRAINING		303697	54.47
MCCALLS METER SALES & SERVICE	0093-801-4229-23300	683.75	WATER PARTS	90121	303698	683.75
MCMASTER-CARR SUPPLY CO.	0092-801-4222-23400	407.71	WATER SUPPLIES	90122	303699	
	0093-801-4227-23300	149.46	WATER SUPPLIES	90122	303699	
	0092-801-4222-23400	135.13	WATER SUPPLIES	90122	303699	
	0092-801-4223-23050	853.45	WATER SUPPLIES	90122	303699	
	0092-801-4222-23700	108.30	WATER SUPPLIES	90122	303699	
	0092-801-4222-23050	283.11	WATER SUPPLIES	90122	303699	1,937.16
MCNEILL SECURITY AND FIRE SYSTEMS	0092-801-4222-31950	966.00	ALARM SERVICES	90350	303700	
	0092-801-4222-31950	603.75	ALARM SERVICES	90350	303700	1,569.75
MDF	0501-801-5004-91734	10,211.65	EDISON PARK IMPROVEMENT	90568	303701	

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MDF	0501-801-5004-91734	670.00	EDISON PARK IMPROVEMENT	90568	303701	
	0010-801-6517-22100	58.05	EDISON PARK IMPROVEMENT		303701	10,939.70
MERCURY FENCE CO., INC	0093-801-4231-23300	650.00	FENCE SERVICES		303702	650.00
METRON-FARNIER, LLC	0092-801-4224-81070	2,223.60	WATER METER/PARTS		303703	
	0092-801-4224-81070	7,957.60	WATER METER/PARTS	90434	303703	
	0092-801-4224-81070	6,372.00	WATER METER/PARTS	90434	303703	
	0092-801-4224-81070	3,140.15	WATER METER/PARTS	90434	303703	19,693.35
MIDORI GARDENS	0344-801-5002-99290	1,680.00	IRRIGATION SERVICES	90330	303704	
	0344-801-5002-99290	1,110.00	IRRIGATION SERVICES		303704	2,790.00
MIKE'S MUFFLER	0060-801-4211-38400	88.00	FLEET REPAIR-UNIT 065	90062	303705	88.00
MISSION SUPER HARDWARE	0010-801-6517-23050	4.85	HARDWARE SUPPLIES	90309	303706	
	0010-801-3210-22750	19.04	HARDWARE SUPPLIES	90241	303706	
	0010-801-3210-22750	28.62	HARDWARE SUPPLIES	90241	303706	
	0010-801-3210-23100	41.92	HARDWARE SUPPLIES	90241	303706	94.43
MITCHELL 1 (DBA)	0060-801-4211-24150	2,100.00	FLEET PARTS	90063	303707	
	0060-801-4211-24150	120.00	FLEET PARTS		303707	2,220.00
MULTIPLIER INDUSTRIES LLC	0010-801-3103-38400	2,475.00	POLICE SUPPLIES		303708	2,475.00
MUNICIPAL CONSULTANT	0010-701-0010-02010	1,087.10	BUSINESS LICENSE AUDITING SVCS		303709	
	0010-701-0010-02010	480.90	BUSINESS LICENSE AUDITING SVCS		303709	1,568.00
NATIONAL BUSINESS FURNITURE	0010-801-3103-22750	618.73	OFFICE FURNITURE		303710	

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						618.73
NATIONAL IMPRINT CORPORATION	0010-801-3120-39700	136.48	POLICE-CRB SUPPLIES		303711	136.48
NATIONAL PEN CORPORATION	0010-801-6517-22750	196.03	WATER-EDUCATIONAL SUPPLIES		303712	196.03
NEC BUSINESS NETWORK SOLUTIONS	0010-801-3112-38400	1,765.92	PHONE LINE MAINTENANCE	90019	303713	1,765.92
NEW LINCOLN SEAFOOD RESTAURANT	0077-701-0077-02110	125.20	REFUND BID FEE		303714	125.20
NOBLE TRANSCRIPTION SERVICES	0062-801-5101-35650	556.20	CLAIM SERVICES-J KITAHARA		303715	556.20
OCCOUTDOORS, INC.	0077-801-1111-31950	942.39	TRASH RECEPTACLES	90529	303716	942.39
OFFICE DEPOT INC.	0010-801-3114-21350	203.63	OFFICE SUPPLIES	90022	303717	
	0010-801-1408-21250	86.07	OFFICE SUPPLIES		303717	
	0010-801-6502-21350	86.07	OFFICE SUPPLIES		303717	
	0010-801-1801-21350	86.06	OFFICE SUPPLIES		303717	
	0010-801-1703-21350	3.12	OFFICE SUPPLIES	90207	303717	
	0010-801-1703-21350	22.27	OFFICE SUPPLIES	90207	303717	
	0010-801-1703-21350	19.86	OFFICE SUPPLIES	90207	303717	
	0010-801-1703-21350	23.39	OFFICE SUPPLIES	90207	303717	
	0010-801-1703-21350	66.44	OFFICE SUPPLIES	90207	303717	
	0010-801-3201-21250	119.25	OFFICE SUPPLIES	90240	303717	
	0010-801-3210-21250	40.79	OFFICE SUPPLIES	90240	303717	
	0010-801-3210-21350	58.14	OFFICE SUPPLIES	90240	303717	
	0010-801-3210-21350	106.50	OFFICE SUPPLIES	90240	303717	
	0010-801-3210-21350	7.94	OFFICE SUPPLIES	90240	303717	
	0010-801-3210-21350	39.52	OFFICE SUPPLIES	90240	303717	
	0010-801-3210-21300	95.17	OFFICE SUPPLIES	90240	303717	

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OFFICE DEPOT INC.	0010-801-3210-21300	98.93-	OFFICE SUPPLIES-CREDIT	90240	303717	
	0010-801-3220-24100	133.47	OFFICE SUPPLIES	90240	303717	
	0010-801-3220-24100	65.38	OFFICE SUPPLIES	90240	303717	
	0010-801-3220-24100	32.69	OFFICE SUPPLIES	90240	303717	
	0092-801-4222-23700	5.32	OFFICE SUPPLIES	90126	303717	
	0092-801-4222-23700	548.52	OFFICE SUPPLIES	90126	303717	
	0092-801-4220-21350	497.99	OFFICE SUPPLIES	90126	303717	
	0092-801-4220-21250	588.60	OFFICE SUPPLIES	90126	303717	
	0092-801-4223-38400	211.38	OFFICE SUPPLIES	90126	303717	
	0176-801-6516-21350	20.49	OFFICE SUPPLIES		303717	
	0010-801-4209-21350	78.14	OFFICE SUPPLIES		303717	
	0010-801-4209-21350	109.66	OFFICE SUPPLIES		303717	
	0042-801-4204-38400	174.39	OFFICE SUPPLIES		303717	
	0092-801-4209-38400	128.60	OFFICE SUPPLIES		303717	
	0010-801-4209-21350	85.54	OFFICE SUPPLIES		303717	
	0022-801-4202-24100	174.39	OFFICE SUPPLIES		303717	
	0010-801-1801-21250	46.82	OFFICE SUPPLIES		303717	
	0010-801-1801-21350	60.35	OFFICE SUPPLIES		303717	
	0010-801-1801-21350	142.59	OFFICE SUPPLIES		303717	
	0010-801-3114-21350	1,061.07	OFFICE SUPPLIES	90022	303717	
	0010-801-3114-21350	450.62	OFFICE SUPPLIES	90022	303717	
	0010-801-3114-21350	162.84	OFFICE SUPPLIES	90022	303717	
	0010-801-3114-21350	42.70-	OFFICE SUPPLIES-CREDIT	90022	303717	
	0075-450-0075-08550	44.52	OFFICE SUPPLIES (TRUST)		303717	
	0075-450-0075-08550	38.14	OFFICE SUPPLIES (TRUST)		303717	
	0075-450-0075-08550	163.30	OFFICE SUPPLIES (TRUST)		303717	
	0092-801-1201-21250	58.59	OFFICE SUPPLIES		303717	
	0010-801-6001-21350	134.77	OFFICE SUPPLIES		303717	
	0010-801-6006-22450	27.80	OFFICE SUPPLIES		303717	
	0142-801-6005-22750	386.37	OFFICE SUPPLIES		303717	

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OFFICE DEPOT INC.	0010-801-6002-21350	180.41	OFFICE SUPPLIES		303717	6,735.34
OFFICE SOLUTIONS	0010-801-1703-22750	174.38	OFFICE SUPPLIES	90208	303718	
	0010-801-1301-21250	343.82	OFFICE SUPPLIES	90514	303718	
	0010-801-1301-21350	372.68	OFFICE SUPPLIES	90514	303718	
	0010-801-1408-22750	120.24	OFFICE SUPPLIES	90288	303718	
	0010-801-1407-22750	12.75	OFFICE SUPPLIES	90288	303718	
	0010-801-1407-21350	14.16	OFFICE SUPPLIES	90288	303718	1,038.03
JINNY PAK	0159-701-0159-07040	226.00	REFUND RECREATION CLASS		303719	226.00
DANIEL PARK	0349-801-3201-39400	366.00	FIRE TRAINING		303720	366.00
PBS ENGINEERS, INC.	0010-701-0010-06100	2,283.00	PLAN CHECK	90202	303721	2,283.00
PITNEY BOWES GLOBAL FINANCIAL SERV	0092-801-1408-37200	1,327.62	MAIL MACHINES RENTAL	90289	303722	1,327.62
PLUMBING WHOLESALE OUTLET	0010-801-6517-22100	1,107.09	PLUMBING SUPPLIES		303723	1,107.09
PMC	0075-450-0075-08660	135.71	PROFESSIONAL SERVICES (TRUST)		303724	135.71
PREFERRED ALLIANCE INC	0010-801-1801-31900	86.94	DRIVER TESTING		303725	86.94
PREMIER TRAILER LEASING, INC.	0010-801-5002-99726	1,180.00	TRAILER-990 MONTEREY PASS		303726	
	0010-801-5002-99726	1,180.00	TRAILER-990 MONTEREY PASS		303726	2,360.00
PROGRESSIVE DESIGN PLAYGROUNDS	0010-801-6502-38400	3,245.42	PLAYGROUND EQUIP	90561	303727	3,245.42

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PRUDENTIAL OVERALL SUPPLY	0060-801-4211-22300	36.45	UNIFORMS	90075	303728	
	0060-801-4211-22300	36.45	UNIFORMS	90075	303728	
	0060-801-4211-22150	27.82	SHOP RAGS	90075	303728	
	0010-801-3210-22150	19.33	SHOP RAGS	90075	303728	
	0060-801-4211-22150	27.82	SHOP RAGS	90075	303728	
	0010-801-3210-22150	19.33	SHOP RAGS	90075	303728	167.20
PUN & MCGEADY LLP	0010-801-1403-31800	5,000.00	AUDIT SERVICES	90551	303729	5,000.00
R. M. BODY SHOP	0060-801-4211-38450	389.16	FLEET REPAIR-UNIT 078	90076	303730	
	0060-801-4211-38450	358.66	FLEET REPAIR-UNIT 032	90076	303730	747.82
RBF CONSULTING	0447-850-1701-31950	5,543.78	CONSULTING SERVICES	80464	303731	5,543.78
REVENUE & COST SPECIALIST, LLC	0010-801-1403-31950	3,062.50	DEVELOPMENT IMPACT FEE SCHEDUL	90553	303732	
	0092-801-1403-31950	3,062.50	DEV. IMPACT FEE SCHEDULE	90553	303732	6,125.00
ROYAL WHOLESALE ELECTRIC	0092-801-4222-23400	477.38	WATER PARTS	90129	303733	477.38
S & J SUPPLY CO.	0092-801-4223-23300	760.71	WATER SUPPLIES	90130	303734	760.71
S C FUELS (DBA)	0092-801-4222-38420	1,371.13	FUEL 03/15		303735	1,371.13
SAN ANDELL SWIMMING POOLS	0092-801-4222-23300	123.82	WATER SUPPLIES	90146	303736	
	0092-801-4222-23300	204.04	WATER SUPPLIES	90146	303736	327.86
SAN GABRIEL VALLEY WATER CO.	0092-801-4222-36300	59.01	WATER SERVICES-8800 KLINGERMAN		303737	
	0093-801-4233-22900	105.06	WATER SERVICES		303737	
	0093-801-4233-22900	96,181.69	WATER SERVICE INTERCONNECTION		303737	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						96,345.76
SCANNERHOUSE (DBA)	0010-450-1701-02530	1,214.19	PLANNING-SCANNING SVC.		303738	1,214.19
SHRED-IT LOS ANGELES	0010-801-3114-38400	165.07	SHREDDING SERVICES		303739	
	0010-801-3114-38400	142.31	SHREDDING SERVICES		303739	307.38
SMARDAN SUPPLY COMPANY	0092-801-4222-38400	128.58	PLUMBING SUPPLIES	90132	303740	128.58
SMS INC	0010-801-3115-38400	682.00	SERVER MAINTENANCE		303741	682.00
SNAP-ON INDUSTRIAL, A DIVISION OF J	0060-801-4211-38400	244.04	FLEET TOOLS/SUPPLIES	90080	303742	244.04
SOUTH COAST AIR QUALITY	0010-801-3230-41100	331.81	AQMD FEES		303743	
	0010-801-3230-41100	119.76	AQMD FEES		303743	451.57
THE STANDARD INSURANCE CO.	0065-464	675.80	EXECUTIVE PREMIUM		303744	675.80
STAPLES BUSINESS ADVANTAGE	0010-801-3210-24150	274.13	OFFICE SUPPLIES		303745	274.13
SUPERIOR CHOICE PRINT	0092-801-6508-31990	1,023.83	CINCO DE MAYO BANNER		303746	1,023.83
SUPERIOR DOCUMENT SERVICE, INC	0062-801-5101-35650	306.56	CLAIM SERVICES-J KITAHARA		303747	
	0062-801-5101-35650	2,043.75	CLAIM SERVICES-FIRE TRUCK		303747	2,350.31
SUPREME TROPHIES & GIFTS CO.	0010-801-1301-22750	32.70	NAME PLATES		303748	32.70
CHU THAI	0010-801-1403-33200	331.28	CSMFO CONFERENCE		303749	331.28

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
THE CHRYSALIS CENTER	0077-801-1111-31950	5,402.00	BID MAINTENANCE	90428	303750	5,402.00
THOMSON REUTERS (LEGAL) INC.	0010-801-3104-39100	258.77	POLICE PUBLICATION	90026	303751	258.77
THORSON MOTOR CENTER	0060-801-4211-23500	6.83	FLEET PARTS-UNIT 948		303752	6.83
TITO AUTO TRIM (DBA)	0060-801-4211-38400	55.00	FLEET REPAIR-UNIT 092	90083	303753	55.00
TOM'S CLOTHING & UNIFORMS INC	0092-801-4223-22300	396.76	UNIFORMS-C WILIAMS		303754	
	0071-801-3120-22310	127.04	UNIFORMS-K CANZANO	90029	303754	
	0075-450-0075-08420	25.02	UNIFORMS-EXPLORER (TRUST)		303754	
	0010-801-3102-22310	172.66	UNIFORMS-S ESTEVEZ	90029	303754	
	0010-801-3102-22310	219.74	UNIFORMS-J SILVERMAN	90029	303754	
	0010-801-3210-22320	259.97	UNIFORMS-J CHANG	90219	303754	
	0010-801-1702-22310	83.93	UNIFORMS-E VARGAS		303754	
	0071-801-3120-22310	24.53	UNIFORMS-D SALAZAR	90029	303754	
	0071-801-3120-22310	57.88	UNIFORMS-D SALAZAR	90029	303754	
	0010-801-3103-22310	156.96	UNIFORMS-B CEVALLOS	90029	303754	
	0010-801-3103-22310	335.99	UNIFORMS-V CHANG	90029	303754	
	0010-801-3103-22310	15.70	UNIFORMS-T DUENAS	90029	303754	
	0010-801-3103-22310	24.53	UNIFORMS-I FLORES	90029	303754	
	0010-801-3103-22310	196.20	UNIFORMS-B IGLESIAS	90029	303754	
	0010-801-3103-22310	174.62	UNIFORMS-S JIMENEZ	90029	303754	
	0010-801-3103-22310	472.94	UNIFORMS-T MONTOYA	90029	303754	
	0010-801-3103-22310	176.58	UNIFORMS-T URICH	90029	303754	
	0010-801-3101-22320	68.67	UNIFORMS-D DELINKO	90029	303754	
	0010-801-3103-22310	516.50	UNIFORMS-P ABALDE	90029	303754	
	0010-801-3103-22310	516.50	UNIFORMS-K AKPAWU	90029	303754	
	0010-801-3103-22310	14.72	UNIFORMS-V CHANG	90029	303754	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
TOM'S CLOTHING & UNIFORMS INC	0010-801-3103-22310	51.01	UNIFORMS-V DELOGADO	90029	303754	
	0010-801-3103-22310	328.14	UNIFORMS-B IGLESIAS	90029	303754	
	0010-801-3103-22310	230.54	UNIFORMS-W LEON	90029	303754	
	0010-801-3103-22310	22.56	UNIFORMS-A MENA	90029	303754	
	0010-801-3103-22310	516.50	UNIFORMS-B PFLUGHOF	90029	303754	
	0010-801-3103-22310	65.24	UNIFORMS-G SIMS	90029	303754	5,251.43
TRANSTECH	0010-801-1703-31950	4,550.00	BUILDING INSPECTOR		303755	4,550.00
TRU DESIGNZ & PRINTING	0092-801-6508-31990	436.00	RECREATION FLYER		303756	436.00
PUIFONG TSUI	0010-701-0010-07430	29.50	REFUND-BOOK		303757	29.50
TUMBLEWEED PRESS INC.	0445-801-6005-40500	599.00	BOOK DATABASE SUBSCRIPTION		303758	599.00
TURNOUT MAINTENANCE COMPANY LLC	0010-801-3210-38400	193.50	FIRE UNIFORM CLEAN/REPAIR		303759	193.50
UNIVAR USA INC (CORP. HEADQUARTERS)	0092-801-4222-23300	298.37	WATER CHEMICALS	90509	303760	
	0093-801-4227-23300	9,974.38	WATER CHEMICALS	90509	303760	
	0092-801-4222-23300	279.06	WATER CHEMICALS	90509	303760	
	0092-801-4222-23300	294.51	WATER CHEMICALS	90509	303760	10,846.32
VETERINARY HEALTHCARE CENTER	0160-801-3103-22800	51.55	VETERINARY SERVICE		303761	
	0160-801-3103-22800	112.23	VETERINARY SERVICE		303761	
	0160-801-3103-22800	32.40	VETERINARY SERVICE		303761	
	0160-801-3103-22800	211.61	VETERINARY SERVICE		303761	407.79
VINNIE'S PORTABLE WELDING	0093-801-4227-23300	1,200.00	WATER WELDING SERVICES	90135	303762	1,200.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
XIAODONG WANG	0159-801-6507-31930	1,380.00	INSTRUCTOR-RECREATION CLASS		303763	1,380.00
WARREN DISTRIBUTING, INC.	0060-801-4211-23500	28.07	FLEET PARTS-UNIT 970L	90084	303764	
	0060-801-4211-23500	161.59	FLEET PARTS-UNIT 970L	90084	303764	
	0060-801-4211-23500	37.44	FLEET PARTS-UNIT 929	90084	303764	
	0060-801-4211-23500	80.20	FLEET PARTS-UNIT 919	90084	303764	
	0060-801-4211-23500	152.19	FLEET PARTS-UNIT 989	90084	303764	459.49
WELLS FARGO FINANCIAL LEASING	0092-801-4212-37500	811.99	COPIER RENTAL	90243	303765	811.99
WEST COAST ARBORISTS, INC.	0092-801-4222-38500	1,009.00	TREE MAINTENANCE SERVICES	90137	303766	
	0448-850-5002-91732	279.40	TREE MAINTENANCE SERVICES	80593	303766	
	0070-801-6516-31190	8,053.13	TREE MAINTENANCE SERVICES	90543	303766	9,341.53
WESTERN WATER WORKS SUPPLY CO.	0092-801-4222-23700	74.02	WATER SUPPLIES	90141	303767	74.02
WHITTIER FERTILIZER CO.	0176-801-5002-82520	324.50	PARKS SUPPLIES		303768	324.50
BRANDON M. WONG	0010-701-0010-07430	3.28	REFUND-BOOK		303769	3.28
XANADU SERVICE SYSTEM	0010-801-6517-31950	3,650.00	JANITORIAL SERVICES	90547	303770	3,650.00
MAE YOUNG	0010-701-0010-08025	41.00	REFUND RECREATION CLASS		303771	41.00
YUAN'S TLC LLC	0010-701-0010-02010	96.25	REFUND BUSINESSES LICENSE		303772	
	0077-701-0077-02110	115.42	REFUND BID FEE		303772	211.67
TOTAL FOR PRINTED WARRANTS						567,772.46

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015

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TOTAL FOR PREPAID WARRANTS	29,275.42
TOTAL FOR PRINTED WARRANTS	567,772.46
TOTAL WARRANTS	597,047.88
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	39
TOTAL CHECKS PRINTED	183
TOTAL CHECKS ISSUED	222

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/15/2015
FUND SUMMARY

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FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	19,181.68	184,286.56	203,468.24
0022	STATE GAS TAX FUND	684.38	643.97	1,328.35
0042	SEWER FUND	0.00	174.39	174.39
0043	REFUSE FUND	0.00	12,634.92	12,634.92
0060	CITY SHOP FUND	199.72	32,108.25	32,307.97
0061	SEPARATION BENEFITS FUND	3,309.00	0.00	3,309.00
0062	GENERAL LIABILITY FUND	0.00	8,682.02	8,682.02
0065	PAYROLL CLEARING ACCOUNT	0.00	675.80	675.80
0070	PARK FACILITIES FUND	0.00	8,053.13	8,053.13
0071	PUBLIC SAFETY IMPACT FEE FUND	0.00	209.45	209.45
0075	SPECIAL DEPOSITS FUND	1,832.80	686.44	2,519.24
0077	BUSINESS IMPROVEMENT AREA #1	0.48	6,585.01	6,585.49
0080	WORKERS COMP FUND	0.00	5,700.00	5,700.00
0092	WATER FUND	1,005.78	72,977.28	73,983.06
0093	WATER TREATMENT FUND	883.25	132,704.24	133,587.49
0109	OPA PROPOSITION A	0.00	33.09	33.09
0131	LIBRARY TAX FUND	2,005.34	1,728.12	3,733.46
0136	POST	0.00	84.47	84.47
0142	EL CIVIC EDUCATION GRANT	0.00	386.37	386.37
0152	HOME HOUSING PROGRAM	0.00	18,525.00	18,525.00
0159	RECREATION FUND	0.00	7,121.50	7,121.50
0160	ASSET FORFEITURE	134.98	44,110.45	44,245.43
0165	AIR QUALITY IMPROVEMENT FUND	0.00	3,200.00	3,200.00
0176	MAINTENANCE DISTRICT 93-1	0.00	3,212.99	3,212.99
0184	USED OIL RECYCLING BLOCK GRANT	0.00	812.50	812.50
0214	BEVERAGE CONTAINER RECYCLING	0.00	812.50	812.50
0344	MAINTENANCE GRANT (075)	0.00	2,790.00	2,790.00
0349	ELAC INSTRUCTIONAL SERV PROG	38.01	732.00	770.01

CITY OF MONTEREY PARK
 FINAL WARRANT REGISTER
 COUNCIL MEETING DATE 04/15/2015
 FUND SUMMARY

36

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0429	NURSERY RHYME APP GRANT	0.00	178.33	178.33
0445	LITERACY TRUST GRANT	0.00	996.85	996.85
0447	MTA S GARFIELD TRANSIT VILLAGE	0.00	5,543.78	5,543.78
0448	TREE PLANTING COUNTY GRANT	0.00	279.40	279.40
0501	LA COUNTY OPEN SPACE GRANT	0.00	11,103.65	11,103.65
TOTAL		29,275.42	567,772.46	597,047.88



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-B.**

TO: The Honorable Mayor and City Council
FROM: Joseph Leon, City Treasurer
SUBJECT: Monthly Investment Report – March 2015

RECOMMENDATION: It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

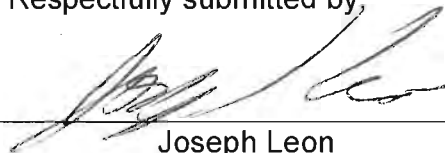
EXECUTIVE SUMMARY:

As of March 31, 2015 invested funds for the City of Monterey Park is \$75,387,185.87.

BACKGROUND:

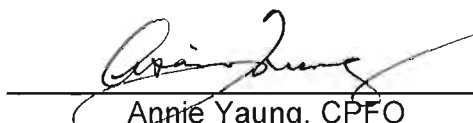
In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

Respectfully submitted by:



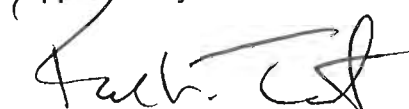
Joseph Leon
City Treasurer

Prepared by:



Annie Yaung, CPFO
Controller

Approved by:



Paul L. Talbot
City Manager



Chu Thai
Director of Management Services

**CITY OF MONTEREY PARK
INVESTMENT REPORT
AS OF MARCH 31, 2015**

INSTITUTION NAME	PURCHASE DATE	MATURITY DATE	INTEREST RATE	% OF PORTFOLIO	AMOUNT
INVESTMENTS:					
CERTIFICATES OF DEPOSIT ⁽²⁾					
AMERICAN PLUS BANK	12/02/13	12/02/15	0.80%		140,000.00
ASIAN PACIFIC NATIONAL BANK	03/04/15	03/04/16	1.05%		200,000.00
CATHAY BANK	08/14/14	08/14/15	0.80%		100,000.00
CATHAY BANK	10/07/14	10/07/15	0.80%		150,000.00
EAST WEST BANK	11/10/14	11/10/15	1.14%		250,000.00
EVERTRUST BANK	11/10/14	11/12/15	0.90%		100,000.00
EVERTRUST BANK	10/07/14	10/08/15	0.80%		150,000.00
FIRST CHOICE BANK	08/07/14	08/10/15	0.80%		240,000.00
FIRST GENERAL BANK	08/15/13	08/15/15	1.00%		240,000.00
PREFERRED BANK	06/06/14	06/06/15	0.90%		100,000.00
PREFERRED BANK	03/03/15	03/03/16	0.85%		140,000.00
TOMATO BANK, N.A.	03/04/15	03/04/16	0.90%		100,000.00
TOMATO BANK, N.A.	02/04/15	02/04/16	0.80%		140,000.00
ROYAL BUSINESS BANK	06/24/14	06/24/15	0.70%		250,000.00
BEAL BANK USA	12/18/13	12/16/15	0.60%		240,000.00
GE CAPITAL RETAIL BANK	09/13/13	09/13/16	1.05%		240,000.00
CAPITAL ONE BK USA	01/22/15	01/23/17	0.70%		240,000.00
DISCOVER BANK	04/10/13	04/10/15	0.55%		240,000.00
GOLDMAN SACHS BANK USA	04/10/13	10/13/15	0.65%		240,000.00
COMENITY BANK	06/06/13	06/12/15	0.50%		200,000.00
STATE BANK OF INDIA	06/11/13	06/24/15	0.60%		200,000.00
BMW BANK NORTH AMERI	06/25/13	06/29/15	0.75%		240,000.00
AMERICAN EXPR CENT BANK	09/19/13	09/19/16	1.10%		240,000.00
BLUE HILLS BANK	05/30/14	05/30/17	<u>0.95%</u>		<u>240,000.00</u>
TOTAL CDs (24)		Average	0.895%	6.13%	<u>4,620,000.00</u>
BANK OF THE WEST SAVINGS		ON DEMAND	0.190%	0.05%	<u>35,285.64</u>
LA COUNTY TREASURY POOL		ON DEMAND	0.750%	93.08%	<u>70,171,998.62</u>
LOCAL AGENCY INVESTMENT FUND		ON DEMAND	0.260%	0.74%	<u>559,901.61</u>
TOTAL INVESTMENTS				100.00%	<u>\$ 75,387,185.87</u>
BANK BALANCE: ⁽¹⁾					<u>\$ 4,180,075.81</u>
AVERAGE MATURITY DAYS					17
AVERAGE INTEREST RATE FOR THE MONTH					0.751%
THE CITY'S INVESTMENT HAS SUFFICIENT LIQUIDITY TO MEET THE CITY'S EXPENDITURE REQUIREMENTS FOR THE NEXT 180 DAYS. THE 180-DAY LIQUIDITY DISCLOSURE IS REQUIRED PER GOVERNMENT CODE 53646.					
THERE HAVE BEEN NO VARIANCES TO THE INVESTMENT POLICY.					
CERBT STRATEGY 1 ONE YEAR PERFORMANCE RETURN AS OF 2/28/2015:			<u>6.74%</u>		

(1) Bank balance is maintained to cover outstanding warrants and payroll checks as well as compensated balances.

(2) Interest paid monthly

CITY OF MONTEREY PARK
INVESTMENT BY FUNDS PER CASH BASIS

FUND	DESCRIPTION	3/31/2015
0010	GENERAL FUND	16,648,415.95
0022	STATE GAS TAX FUND	2,194,654.00
0042	SEWER FUND	1,255,866.31
0043	REFUSE FUND	1,345,158.24
0060	CITY SHOP FUND	1,740,212.39
0061	SEPARATION BENEFITS FUND	3,471,934.56
0062	GENERAL LIABILITY FUND	2,637,803.91
0063	TECHNOLOGY INTERNAL SERV FUND	1,002,484.14
0065	PAYROLL CLEARING ACCOUNT	236,169.74
0070	PARK FACILITIES FUND	288,774.20
0071	PUBLIC SAFETY IMPACT FEE FUND	193,760.43
0075	SPECIAL DEPOSITS FUND	2,035,995.17
0077	BUSINESS IMPROVEMENT AREA #1	225,289.06
0080	WORKERS COMP FUND	3,077,673.62
0085	PENSION LIABILITY FUND	7,842,427.00
0092	WATER FUND	12,571,284.56
0093	WATER TREATMENT FUND	12,861,955.75
0109	OPA PROPOSITION A	2,249,694.42
0110	MEASURE R FUND	1,601,382.52
0115	CFF CALIF FOUNDATION FUNDS	20,780.46
0131	LIBRARY TAX FUND	184,283.29
0132	STC STANDARDS/TRAINING/CORREC	1,769.21
0152	HOME HOUSING PROGRAM	18,758.75
0160	ASSET FORFEITURE	769,000.87
0161	CONSTRUCTION AGENCY FUND	25,269.08
0163	CAL LIBRARY LITERACY SVC GRANT	18,471.24
0165	AIR QUALITY IMPROVEMENT FUND	242,154.52
0166	PROPOSITION C	893,891.46
0176	MAINTENANCE DISTRICT 93-1	65,400.79
0184	USED OIL RECYCLING BLOCK GRANT	18,854.76
0192	STATE LAW ENFORCE SVC (COPS)	122,357.71
0194	MED LIFE TRAFFIC SIGNALS FUND	64,575.27
0201	LOS ANGELES COUNTY GRANT	8,544.87
0203	CERCLA LIABILITY FUND	733,546.77
0211	ECO DEVELOP. INITIATIVE (EDI)	582,900.53
0214	BEVERAGE CONTAINER RECYCLING	72,493.45
0229	BULLETPROOF VEST POLICE GRANT	2,514.77
0233	AIR QUALITY INVEST PROG GRANT	60,076.52
0306	AB109 TASK FORCE GRANT	52,118.94
0330	SR PEDESTRIAN & BICYCLE SAFETY	0.01
0343	RECREATION GRANT (075)	29,513.41
0344	MAINTENANCE GRANT (075)	101,647.75

CITY OF MONTEREY PARK
INVESTMENT BY FUNDS PER CASH BASIS

<u>FUND</u>	<u>DESCRIPTION</u>	<u>3/31/2015</u>
0349	ELAC INSTRUCTIONAL SERV PROG	75,308.10
0351	VIDEO SERV FRANCHISE TRUST	10,372.47
0356	LACMTA FUNDS	2,305.32
0415	PASSPORT TRUST GRANT	6,122.98
0421	ASPHALT/CONCRETE INCENTIVE	201,149.64
0422	LIBRARY AUTOMATION TRUST GRANT	3,078.38
0428	CA COUNCIL FOR THE HUMANITIES	1,500.00
0429	NURSERY RHYME APP GRANT	4,235.61
0436	DISASTER MANAGEMENT AREA C	2,500.00
0449	TEACHER IN A TABLET	5,412.25
0465	GROUND EMERG MEDICAL TRANSPORT	157,610.74
0502	LA ASTRONOMICAL SOCIETY GRANT	5,463.30
0880	CITY/HOUSING SPECIAL REVENUE	805,019.59
	OUTSTANDING CHECKS	(3,462,752.91)
	TOTAL INVESTMENT	<u>75,387,185.87</u>



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: Consent Calendar
Agenda Item 3-C.

TO: The Honorable Mayor and City Council
FROM: Jim Smith, Chief of Police
SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING WEDNESDAY, APRIL 29, 2015 TO BE "DENIM DAY MONTEREY PARK"

RECOMMENDATION:

It is recommended that the City Council:

1. Adopt Resolution declaring Wednesday, April 29, 2015 as "Denim Day Monterey Park"; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

"Denim Day" was established in 1999 after the California Legislature's Women's Caucus learned of a protest of a court decision that occurred in Italy. Enraged by the verdict and the judge's statement, within a matter of hours the women of the Italian Parliament launched into immediate action and protested by wearing jeans to work. This call to action motivated the California legislators to do the same. Peace Over Violence, a Los Angeles County based Sexual Assault and Domestic Violence victims' advocacy organization promoted the idea and the first "Denim Day-L.A." was created. "Denim Day" is now recognized throughout the United States.

BACKGROUND:

The United States Government has declared April as "Sexual Assault Awareness Month." As part of "Sexual Assault Awareness Month," Peace Over Violence, a Los Angeles County based Sexual Assault and Domestic Violence Victim Advocacy Organization, has declared April 29, 2015 as "Denim Day" in Los Angeles County and the USA.

"Denim Day" was established in 1999 after the California Legislature's Women's Caucus learned of a protest of a court decision that occurred in Italy. The Italian Supreme Court overturned a rape conviction. In overturning the conviction, the Chief Judge stated that because the victim wore tight jeans she had to have helped the perpetrator remove them no longer making it rape but consensual sex. Enraged by the verdict and the judge's statement, within a matter of hours the women of the Italian

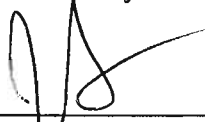
Parliament launched into immediate action and protested by wearing jeans to work. This call to action motivated the California legislators to do the same. Peace Over Violence, a Los Angeles County based Sexual Assault and Domestic Violence victims' advocacy organization promoted the idea and the first "Denim Day-L.A." was created. "Denim Day" is now recognized throughout the United States.

The Monterey Park City Council first recognized "Denim Day" in 2011. On "Denim Day" City Employees are encouraged to wear jeans to work as a show of support for Sexual Assault victims and as a sign that Sexual Assault will not be tolerated in our society. Businesses throughout the City are encouraged to participate as well.

FISCAL IMPACT:

None .

Respectfully submitted by:



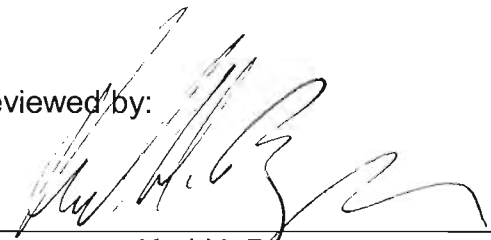
Jim Smith
Chief of Police

Approved by:



Paul L. Falbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. Resolution

ATTACHMENT 1

Resolution

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEREY PARK, CALIFORNIA DECLARING WEDNESDAY,
APRIL 29, 2015 TO BE “DENIM DAY MONTEREY PARK”,
SUPPORTING SEXUAL ABUSE AWARENESS AND THE BELIEF
THAT THERE IS NO EXCUSE AND NEVER AN INVITATION TO
RAPE.**

WHEREAS, the United States Government has declared April as “Sexual Assault Awareness Month” and Peace Over Violence, a Los Angeles County based Sexual Assault and Domestic Violence Victim Advocacy Organization, has declared April 29, 2015 as “Denim Day” in Los Angeles County and the USA;

WHEREAS, “Denim Day” is intended to draw attention to the fact that rape and sexual assault remain serious issues in our society;

WHEREAS, harmful attitudes about rape and sexual assault allow these crimes to persist and allow victims and survivors to be revictimized;

WHEREAS, “Denim Day” was instituted to call attention to misconceptions and misinformation about rape and sexual assault , and the problem that many in society remain disturbingly uninformed with respect to issues of sexual assault and rape;

WHEREAS, with proper education on the matter, there is compelling evidence that we can be successful in reducing incidents of this physically and psychologically damaging crime; and

WHEREAS, the members of the Monterey Park City Council strongly support the efforts of Peace Over Violence to educate people in our community about the true impact of rape and sexual assault in Southern California.

NOW, THEREFORE, the City Council of the City of Monterey Park does hereby resolve, declare, and determine and order as follows:

SECTION 1. April 29, 2015 is “Denim Day” in the City of Monterey Park. That City Employees, along with residents, business persons, students, and visitors to the City are urged to wear jeans April 29, 2015 to help communicate the message that there is “no excuse and never an invitation to rape.”

SECTION 2. That the City Clerk shall certify to the adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 15th day of April 2015

Hans Liang
Mayor
Monterey Park, California

ATTEST:

Vincent D. Chang, City Clerk
Monterey Park, California

RESOLUTION NO.

Page 2

State of California)
County of Los Angeles) ss.
City of Monterey Park)

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. was duly and regularly adopted by the City Council of the City of Monterey Park at a meeting held on the 15th day of April, 2015, by the following vote:

Ayes:
Noyes:
Absent:
Abstain:

Dated this 15th day of April, 2015.

Vincent D. Chang, City Clerk
Monterey Park, California



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-D.**

TO: Honorable Mayor and City Council

FROM: Jim Smith, Chief of Police

SUBJECT: Acceptance of 2014 Urban Area Security Initiative Grant

RECOMMENDATION:

It is recommended that the City Council:

1. Accept Grant Funding in the amount of \$45,000.00 from the 2014 UASI Grant from the City of Los Angeles,
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Under the Urban Area Security Initiative Grant (UASI) 2014, the Los Angeles County Police Chief's Association (LACPCA) agreed to continue its support of the Automated License Plate Reader program (ALPR) throughout Los Angeles County. The Monterey Park Police Department will receive \$45,000.00 in grant funding through the 2014 UASI grant, which is managed through the City of Los Angeles Mayor's Office, to purchase two (2) ALPR systems.

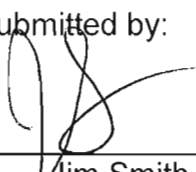
BACKGROUND:

Traditionally, the Police Department has relied on grant funding to assist in purchasing this type of equipment. The Police Department currently has three (3) ALPR systems installed on patrol and parking enforcement vehicles. ALPR's are used to identify stolen vehicles, provide investigative information and "Amber Alert" information. The purchase of this equipment includes a standard one year manufacturer warranty with an additional two year extended service agreement.

FISCAL IMPACT:

Acceptance of the grant will provide \$45,000 in grant funding to purchase additional ALPRs. There are no matching funds required.

Respectfully submitted by:



Jim Smith
Chief of Police

Prepared by:



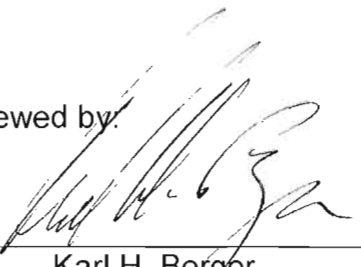
Steve Coday
Lieutenant

Approved by:

For P.T.: 

Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-E.**

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works/Assistant City Manager
SUBJECT: Water Main Replacements in De La Fuente Street and the Northeast Area – Authorization to Advertise

RECOMMENDATION:

It is recommended that the City Council:

1. Adopt a resolution authorizing staff to advertise the Water Main Replacements in De La Fuente Street and the Northeast Area; and
2. Take such additional, related action that may be desirable.

EXECUTIVE SUMMARY:

The Engineering Division has prepared bid specifications for Water Main Replacements in De La Fuente Street and the Northeast Area and is requesting the City Council's authorization to advertise the project for bids.

BACKGROUND:

The project involves the construction of new water main lines to replace the old water mains in De La Fuente Street from Harding Avenue to Montechico Drive, and in the northeast area of the City bound by Hellman, New, Emerson and Alhambra Avenues. The project includes the construction of new service lines, water valves, meter boxes, fire hydrants and related work. This project will significantly reduce the occurrence of water main breaks, and improve water system reliability and fire protection capability.


CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

FISCAL IMPACT:


The project will be funded with Water Operation Funds (Account No. 0092-4224-82246).

Respectfully submitted by:



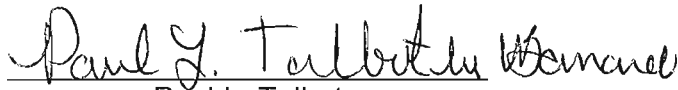
Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



Rey Alfonso
Assistant City Engineer

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. Resolution

ATTACHMENT 1

Resolution

RESOLUTION NO. ____

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE WATER MAIN REPLACEMENTS IN DE LA FUENTE STREET AND THE NORTHEAST AREA PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.

The City Council of the City of Monterey Park does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. City staff has prepared bid specifications for the Water Main Replacements in De La Fuente Street and the Northeast Area ("Project");
- B. The City Engineer reviewed the completed design and plans for the Project and agrees with staff that the plans are complete and the Project may be constructed; and
- C. The City Council wishes to obtain the immunities set forth in Government Code § 830.6 with regard to the plans and construction of the Project.

SECTION 2: *Environmental Assessment.* The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

SECTION 3: *Design Immunity; Authorization.*

- A. The design and plans for the Project are determined to be consistent with the City's standards and are approved.
- B. The design approval set forth in this Resolution occurred before actual work on the Project construction commenced.
- C. The approval granted by this Resolution conforms to the City's General Plan.
- D. The City Engineer, or designee, is authorized to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution.
- E. The approval and authorization granted by this Resolution is intended to avail the City of the immunities set forth in Government Code § 830.6.
- F. The City Manager, or designee, may solicit bids for the Project in

accordance with applicable law.

SECTION 4: *Project Payment Account.* For purposes of the Contract Documents administering the Project, the City Council directs the City Manager, or designee, to establish an account allocating Water Operation Funds from the current fiscal year budget to pay for the Project ("Project Payment Account"). The Project Payment Account is the sole source of funds available for the Contract Sum, as defined in the Contract Document administering the Project.

SECTION 5: The City Clerk is directed to certify the adoption of this Resolution.

SECTION 6: This Resolution will become effective immediately upon adoption.

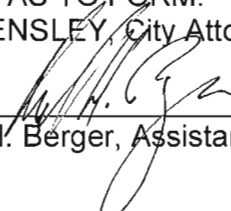
PASSED AND ADOPTED this ____ day of _____, 20____.

Hans Liang, Mayor

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: 

Karl H. Berger, Assistant City Attorney



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-F.**

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works/Assistant City Manager
SUBJECT: Cascades Walkway Repairs – Award of Contract

RECOMMENDATION:

It is recommended that the City Council consider:

1. Awarding the contract for the Cascades Walkway Repairs to the lowest bidder, Parsam Construction, Inc. of Glendale, in the amount of \$322,529.00;
2. Authorizing the Public Works Director to approve construction change orders up to \$32,250 (up to 10% of construction contract amount) for this project;
3. Authorizing the City Manager, or designee, to execute an agreement with Parsam Construction in a form approved by the City Attorney; and
4. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

On March 4, 2015, the City Council approved solicitation of bids for the Cascades Walkway Repairs. Bid opening occurred on April 2, 2015. Following the bid opening, Parsam Construction, Inc. was determined to be the apparent lowest responsible bidder with an amount of \$322,529. The Engineer's estimate for this project is \$350,000.

BACKGROUND:

The Cascades Walkway Repairs project involves the replacement of the broken and/or cracked concrete steps at the bottom of the Cascades Park Waterfall pools facing De La Fuente Street, as well as the replacement of the intermediate concrete steps along both sides of the waterfall, leading up to the uppermost pool and statue.

In addition, the asphalt landings that separate the intermediate concrete steps are severely cracked and falling apart; therefore, each landing will be repaved and a drainage system will be installed to prevent the walkways from being undermined in the future. Finally, the upper concrete deck of the waterfall overlooking Cascades Park from Kingsford Street, which has several large cracks and displaced sections, will be reconstructed to provide ADA accessibility.

On April 2, 2015, staff received a total of nine bids. A summary of the bid amounts is as follows:

RANK	BIDDER	BID AMOUNT
1	PARSAM CONSTRUCTION, INC.	\$322,529.00
2	ARC CONSTRUCTION, INC.	\$345,230.00
3	MARTINEZ LANDSCAPE COMPANY, INC.	\$349,471.00
4	TORRES CONSTRUCTION	\$354,425.00
5	EL CAMINO CONSTRUCTION	\$393,854.00
6	EBS GENERAL ENGINEERING	\$439,860.00
7	ALL AMERICAN ASPHALT	\$471,990.00
8	GENTRY BROTHERS, INC.	\$485,785.00
9	EC CONSTRUCTION	\$566,841.00

The bid submitted by Parsam Construction, Inc. is the apparent lowest responsive bid from a responsible bidder. Parsam Construction's license was verified with the California State Contractor's License Board to be current, active and in good standing. Staff also checked the contractor's references and received positive feedback. Parsam Construction has performed similar asphalt and concrete repair work for several public agencies including the Cities of Glendale and Downey, as well as the MTA.

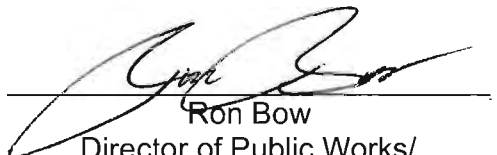
CEQA (California Environmental Quality Act):

As a minor alteration to an existing public facility, this project is a Class 1 Categorically Exempt project pursuant to the California Environmental Quality Act (CEQA).

FISCAL IMPACT:


The project will be funded with Los Angeles County Regional Park and Open Space District grant funds (Account No. 0501-5004-91733), and Americans with Disabilities Park Access Program funds (Account No. 0010-5004-91525). Adding a 10% contingency for any unforeseen changes, the estimated total project cost is \$354,779.00.

Respectfully submitted by:



Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



Rey Alfonso
Assistant City Engineer

Approved by:

For P.T.: 

Paul L. Talbot
City Manager

Reviewed by:



Annie Young
Controller

Reviewed by:



Karl H. Berger
Assistant City Attorney



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-G.**

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works/Assistant City Manager
SUBJECT: Irrigation System Improvements at Sunnyslopes and George Elder Parks

RECOMMENDATION:

It is recommended that the City Council consider:

1. Receiving the Notice of Completion recorded by the Public Works Director on April 7, 2015 accepting the Irrigation System Improvements at Sunnyslopes and George Elder Parks completed by Martinez Landscape Co., Inc.;
2. Authorizing the allocation of an additional \$10,000 in General Fund Capital Improvement Reserves to cover the final cost of the project; and
3. Take such additional, related action that may be desirable.

BACKGROUND:

On August 6, 2014, the City Council awarded a contract to Martinez Landscape Co., Inc. in the amount of **\$463,651** for the Irrigation System Improvements at Sunnyslopes and George Elder Parks. The Council also authorized a 10 percent contingency (**\$46,365**) for any unforeseen construction changes and total funding allocation of **\$510,016**. The project involved the complete replacement of the irrigation systems at Sunnyslopes and George Elder Parks. In addition, each park received new landscape plantings and turf reseeding. The project is now complete, and the work has been inspected and approved by the Public Works Department.

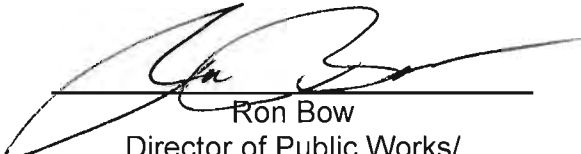
Pursuant to City Council Resolution No. 11701, the Public Works Director recorded the Notice of Completion for this project on April 7, 2015 (the "NOC"). A copy of the NOC is attached.

The final cost of the project was **\$519,982.11**, which included **\$56,331.11** in change order work necessitated by field conditions encountered during construction and design changes directed by staff. The change order work included the construction of additional curb & gutter and a new drain outlet, as well as walkway repairs at Sunnyslopes Park; and the import and placement of top soil, and hydro-seeding expanded to cover all of Elder Park.

FISCAL IMPACT:

This project is funded with General Fund Capital Improvement Reserves (Account Nos. 0010-5004-91546 for Elder and 0010-5004-91548 for Sunnyslopes). The final cost of the project was **\$519,982.11**. Since the final cost of the project exceeded the original 10 percent contingency by **\$9,966.11**, an additional allocation of **\$10,000** in General Fund Capital Improvement Reserves is requested to pay for the final cost of the project.

Respectfully submitted by:




Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



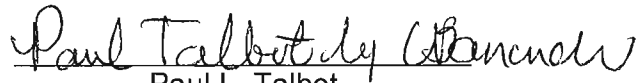
Rey Alfonso
Assistant City Engineer

Reviewed by:



Annie Yaung
Controller

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. Notice of Completion

PLEASE RETURN TO:

RON BOW
DIR OF PUBLIC WORKS/ASST CITY MANAGER
CITY OF MONTEREY PARK
320 West Newmark Avenue
Monterey Park, California 91754



NOTICE OF COMPLETION

1. The CITY OF MONTEREY PARK is the Owner of the property hereinafter described.
2. The full address of the City is: CITY OF MONTEREY PARK
320 West Newmark Avenue
Monterey Park, CA 91754
3. The nature of the title is: Fee
4. A work of improvement on the property hereinafter described to be accepted by City Council action on April 15, 2015.
5. The name of the Contractor for such work of improvement was:


MARTINEZ LANDSCAPE COMPANY, INC
12357 SAN FERNANDO ROAD, SYLMAR, CA 91342
6. The property on which said work of improvement was complete:
George Elder Park: 1950 Wilcox Avenue, Monterey Park, CA
Sunnyslopes Park: 1601 Sunnyslope Drive, Monterey Park, CA
7. Description of work: Irrigation System Improvements

RON BOW, declares as follows: That he is the Director of Public Works / Assistant City Manager for the City of Monterey Park, the municipal corporation that executed the foregoing Notice as Owner of the aforesaid interest or estate in the property therein described; that he makes this verification on behalf of said corporation; that he has read said notice and knows the contents thereof, and that the facts therein stated are true.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

DATED: 4/7/2015

CITY OF MONTEREY PARK

By 
RON BOW
Director of Public Works / Asst. City Manager



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: Consent Calendar
Agenda Item 3-H

TO: The Honorable Mayor and City Council
FROM: Michael Huntley, Director of Community and Economic Development
SUBJECT: City of Monterey Park Residential Rehabilitation Program Guidelines

RECOMMENDATION:

Recommendations: It is recommended that the City Council consider:

- (1) Adopting a Resolution to approve the City's Residential Rehabilitation Program Guidelines; and
- (2) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The purpose of this resolution is to adopt the 2015 Residential Rehabilitation Program Guidelines.

BACKGROUND:

The City of Monterey Park has operated a residential rehabilitation program for several years. The program is funded with federal Department of Housing and Urban Development (HUD) funds. The specific funds are known as HOME funds.

Monterey Park receives an annual allocation or entitlement of HOME funds. For the Program Year 2015-2016, HUD has notified the City to anticipate receiving \$241,612 of HOME funds. The funds will be used to facilitate the Residential Rehabilitation Program. The maximum assistance is \$24,000, of which up to \$13,000 is in the form of a grant and up to \$11,000 is in the form of a loan. The loan carries a simple three percent interest and is subject to recapture primarily upon the sale of the property or refinancing of the property with additional cash.

The 2015 update to the Guidelines include the following:


- Authorize the Director of Community and Economic Development to approve applications.
- Authorize increases in maximum program assistance subject to emergency situations.

- Clarifies required documentation to determine program eligibility.

FISCAL IMPACT:

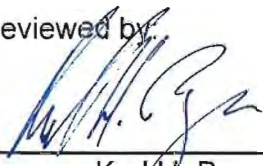
There is no fiscal impact to the General Fund for publication costs.

Submitted by:

For M.M.: 


Michael Huntley
Director of Community and
Economic Development

Reviewed by:



Karl H. Berger
Assistant City Attorney

Approved by:

For P.T.: 

Paul L. Talbot
City Manager

ATTACHMENT 1

Resolution

RESOLUTION NO.

**A RESOLUTION ADOPTING THE 2015 RESIDENTIAL
REHABILITATION PROGRAM GUIDELINES FOR USE WITH
THE HOME PROGRAM.**

The City Council of the City of Monterey Park resolves as follows:

SECTION 1: The City Council finds and declares as follows:

- A. The Monterey Park Residential Rehabilitation Program (the "Program") is designed to improve the quality of life of low- income families by providing low interest loans for rehabilitating homes owned or occupied by eligible families;
- B. The Program is established pursuant to applicable provisions of the City of Monterey Park's adopted Housing Element and United States Department of Housing and Urban Development ("HUD") pursuant to the federal HOME Program, 42 U.S.C. §§ 12701, *et seq.* (the "HOME Program"); and
- C. It is in the public interest to amend the Program to ensure its compliance with all applicable law including, without limitation, the HOME Program.

SECTION 2: The City Council amends the Rehabilitation Program Guidelines as set forth in attached Exhibit "A," which is incorporated by reference, for the purpose of fulfilling its obligations as set forth in Section 1 of this Resolution.

SECTION 3: The City Manager is authorized to promulgate administrative policies and procedures in order to implement the purpose and goals set forth in this Resolution.

SECTION 4: This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

PASSED AND ADOPTED this 15th day of April, 2015.

Hans Liang,
Mayor

ATTEST:

Vincent D. Chang,
City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: _____
Karl H. Berger, Assistant City Attorney

Exhibit A
Residential Rehabilitation Program Guidelines 2015

CITY OF MONTEREY PARK



RESIDENTIAL REHABILITATION PROGRAM GUIDELINES

2015

CITY OF MONTEREY PARK
OWNER-OCCUPIED
RESIDENTIAL REHABILITATION PROGRAM

I. OVERVIEW OF PROGRAM

A. Purpose and Goal of Program

The purpose of the Owner-Occupied Residential Rehabilitation Program (the “Program”) is to provide grants and loans to eligible low and moderate-income homeowners to cover the cost of necessary housing repairs; for the preservation of decent, safe, and sanitary housing; to correct hazardous structural conditions; to make improvements considered necessary to eliminate blight and improve handicapped access; and, to correct building and health code violations.

In addition, the Program is intended to assist eligible low-income residential owner-occupants in maintaining the City of Monterey Park’s existing housing stock by means of home rehabilitation.

B. Sources of Funds

The City of Monterey Park (“City”) received funds from the United States Department of Housing and Urban Development (“HUD”) pursuant to the federal HOME Program, 42 U.S.C. §§ 12701, *et seq.* (the “HOME Program”), to be used for the purposes of providing decent, safe and sanitary housing to the citizens of Monterey Park in accordance with the HOME Program.

C. Program Administration

The Monterey Park City Council: The Monterey Park City Council (the “Council”) has the ultimate decision-making authority concerning interpretations of Program policies and goals.

The City Manager, or designee: The City Manager (the “City Manager”) is responsible for providing overall supervision and making policy decisions.

City Departments: The Director of the Community and Economic Development, or designee (the “Director”) is responsible for Program implementation including marketing and is the Program Administrator. This position is also responsible for providing overall management of the day-to-day operations and coordination with designated staff to complete site evaluations and rehabilitation computations. The tasks in part involve evaluations, inspections, work write-ups, bids, construction monitoring, and program closeout.

The Director is also responsible for maintaining the Rehabilitation process in accordance with these Guidelines and for the fiscal and accounting tasks for the

Program, including management of the Rehabilitation Account from which funds can be disbursed.

The Finance Department is also provide fiscal review and collection services.

The City Clerk is responsible for recording all appropriate documents and maintenance of records upon closeout of each rehabilitation activity by the Director.

City Attorney: The City Attorney is responsible for providing review and legal counseling as needed for Program administration.

II. DESCRIPTION OF PROGRAM

A. ***Residential Rehabilitation Program – HOME Funded:***

1. Types of Assistance Available

The goal of the Program is to provide grants and loans to homeowners who are in need of home repairs and occupy the property as their principal residence. HOME Program regulations require that the property meets or will be brought up to the applicable HOME Program property standards. City may provide financial assistance to eligible homeowners in the form of a grant of up to \$13,000 and a deferred loan of up to \$11,000 (the “Loan”). The Loan will bear an interest rate of 3% per annum, and must be secured with a Deed of Trust recorded on the property. Loans are calculated as simple interest and are not compounded. An example of a loan schedule is attached as Exhibit “A,” and incorporated by reference. The total financial assistance cannot exceed \$24,000. However, under extenuating circumstances such as emergencies and/or abatement of health and safety conditions, the City Manager, subject to City Attorney review, may provide additional financial assistance not to exceed \$25,000. Per HOME program regulations, rehabilitation projects that exceed \$25,000 in federal assistance require complete abatement of all lead containing elements. Rehabilitation projects assisted with federal funds in excess of \$5,000, but not more than \$25,000 are required to be tested for lead and only those items that contain lead and are being disturbed as part of the rehabilitation work have to be addressed through interim controls or abatement. If additional funds are needed to correct a violations of building, fire, electrical, or other, similar, codes where HOME funds are ineligible, the homeowner can contribute the difference if desired.

2. Income Eligibility

Participation in the Program is limited to applicants whose annual household income does not exceed the “low-income” category (i.e., less than 80% of the County median family income) as defined by HUD. These income limits are developed by HUD annually and provide a criterion for eligibility based on

the total amount of annual household adjusted for household size. The City will require documentation of both household size and household income information in order to determine applicant eligibility pursuant to the most recent income information provided by HUD.

3. Property Eligibility

In order to use HOME Program funds, the value of the HOME Program assisted property after rehabilitation cannot exceed 95% of the median purchase price for the Los Angeles County area, as determined by HUD. The “95% values” are established by what are known as the FHA Section 203(b) limits (*see* 12 USC § 1709 (b)(i) and 24 CFR Part 203). The after-rehabilitation value is established by comparable sales. Project files will contain the estimate of value and document the basis for the value estimates.

The Los Angeles County 95% value presents a barrier to the use of HOME Program funds for homeowner rehabilitation within Monterey Park due to the City’s above County average housing prices. To overcome this barrier, the City is allowed by the HOME Program to conduct a housing market survey to justify a higher value based on 95% of the median value of the City’s single-family and condominium units. As home values increase new surveys will be completed. A housing market survey will be conducted annually or as often as deemed necessary to set the allowable values in Monterey Park for HOME Program participation.

4. Program Area Eligibility

To be eligible for the Housing Rehabilitation Program, the property to be repaired must be used for residential purposes and located within the City’s jurisdiction. To increase program participation, the City will focus a marketing campaign geographically on low- and moderate- income neighborhoods where feasible as well as marketing the program throughout the City.

III APPLICANT ELIGIBILITY REQUIREMENTS – Applicable to All Programs

1. Definition of Household: For the purposes of determining program eligibility, “household” means a person or persons occupying a housing unit as the principal place of residence.
2. Definition of Annual Income: For the purposes of determining Program eligibility, annual income will follow the IRS definition of adjusted gross income as defined for reporting on IRS Form 1040. Sample of items that qualify as income include but are not limited to:
 - Gross wages and salary before deductions

- Net money from self-employment
- Cash income received from such sources as rent, Social Security benefits, pensions, and periodic income from insurance policy annuities
- Periodic cash benefits from public assistance and other compensation, including AFDC, SSI, Worker's Compensation, State Disability Insurance and unemployment benefits; and
- Interest earned on savings and investments

Annual Income will not include:

- Non-cash income such as food stamps or vouchers received for the purpose of food or housing;
- Capital gains or losses;
- One time unearned income such as scholarships and fellowship grants, accident, health or casualty insurance proceeds, prizes or gifts, inheritances; and
- Payments designated specifically for medical or other costs, foster children or their non-disposable income.

The Director of Economic and Community Development, or designee, will make the final decision in situations where the classification of income is not apparent.

3. Property Ownership

The applicant(s) must be the current owner(s) and occupant(s) of the property to be rehabilitated in order to be eligible for Program assistance. The existing grant deed must list all current owners of the property. Property owner(s) are construed to be any person(s) or legal entity who holds title to the property being rehabilitated. In the case of multiple ownership, the signature of each titleholder is required on all appropriate documents. The City will verify property ownership and require all persons currently on the title to give written consent to all work proposed to be done on the property before initiating such work.

4. Other Documentation Required

The applicant(s) must also submit the following documents in order to determine eligibility:

- City Application;
- Copy of income tax forms for the previous two years;
- Copy of recent property tax bill;
- Copy of two consecutive recent payroll check stubs, Social Security checks, Social Security SSI checks, AFDC checks or pension and retirement checks;

- Copy of fire insurance policy for the subject property.
- Copy of legal identification with photograph such as driver's license or passport.

5. Re-applicant Period

In order to give as many persons the opportunity to participate in the Residential Rehabilitation Program, the applicant(s) cannot have any outstanding loans with the City and has not participated in the Residential Rehabilitation Program within a ten-year period.

IV. PROPERTY ELIGIBILITY REQUIREMENTS – Applicable to All programs

1. Minimum Property Rehabilitation Standards

All work performed under the Residential Rehabilitation Program must meet all applicable standards contained in the Monterey Park Municipal Code ("MPMC") including, without limitation, zoning regulations; the California Fire Code; the California Building Code; and similar codes adopted by reference within the MPMC.

2. Eligible Structures

Building or structures eligible for rehabilitation under this Program are owner-occupied single-family dwellings, owner-occupied duplex, townhouse, or condominium located within the City limits of the City of Monterey Park. HOME Program funds cannot be used to improve or repair detached garages. The applicant must permit interior inspections of the property by the City's representatives. If a loan is requested, the City must hold either the first (1st) or second (2nd) lien on the property. Exceptions to this rule will be reviewed on a case-by-case basis.

The following are eligible rehabilitation activities under this program. All rehabilitation activities must comply with MPMC requirements. Building permits, where required will be included as part of a grant or loan request. Those listed in item A must be brought up to code before items in the B list can commence.

A. Rehabilitation Needs Which Warrant Priority Repair

For each eligible property, the following health and safety items and code violations will be given priority for rehabilitation and must be addressed before all other home repairs:

1. Repair or replace roof;
2. Repair foundation;
3. Repair or replace electrical wiring;

4. Repair or replace plumbing: (strapping & venting of water heater required)
5. Repair or replace inadequate heating system;
6. Repair or replace inoperable water heaters;
7. Eliminate and repair termite, dry rot and/or rodent damage;
8. Remove lead-based paint hazards affected by the proposed work;
9. Install home protection measures and home security devices such as deadbolt door hardware (burglar alarms and window security bars are not eligible);
10. Eliminate specific conditions detrimental to public health and safety that have been identified by City Inspectors;
11. Install smoke alarms.
12. Correct maintenance or code violations. Violations resulting from deliberate actions performed by the property owner without City approval such as illegal room additions or garage conversion are not eligible for assistance;
13. Correct violations of applicable model codes adopted by Title 24 of the California Code of Regulations, as adopted by the MPMC.

NOTE: THIS LIST OF ELIGIBLE IMPROVEMENTS IS NOT EXHAUSTIVE. THE CITY MAINTAINS THE DISCRETION TO DETERMINE ELIGIBILITY OF PARTICULAR IMPROVEMENTS.

B. Eligible Renovation

Repairs that may be eligible through the Program are:

1. Cost effective energy conservation measures;
2. Removal of lead-based paint hazards not affected by the proposed work;
3. Removal of barriers to the handicapped;
4. Repair/replace air conditioning unit for seniors over 62, or non-seniors with a doctor's statement
5. Repair/replace screens;
6. Install new insulation;
7. Repair/replace kitchen and bath flooring, linoleum type only;
8. Repair/replace bath fixtures;
9. Repair/replace countertops (Formica at kitchen only);
10. Repair/replace windows and doors;
11. Repair/replace stucco;
12. Painting;
13. Repair/replace badly worn carpet;
14. Repair/replace dilapidated kitchen or bath cabinets;
15. Concrete driveway;
16. Retaining walls where necessary to mitigate a safety hazard;

NOTE: THIS LIST OF ELIGIBLE IMPROVEMENTS IS NOT EXHAUSTIVE. THE CITY MAINTAINS THE DISCRETION TO DETERMINE ELIGIBILITY OF PARTICULAR IMPROVEMENTS.

C. Ineligible Renovation

The following improvements are not eligible for financing through the Residential Rehabilitation Program.

1. New construction or remodeling of the existing dwelling;
2. Reimbursement for an owner's personal labor;
3. Appliances (except built-in stove, cook top, and garbage disposal);
4. Purchase, installation, or repair of furniture;
5. Demolition that does not improve the existing structures;
6. Free standing concrete block walls;
7. Repairs that are interim in nature;
8. Wrought iron security devices;
9. Recreational equipment, facilities, or repairs;
10. Kennels;
11. Bath house, swimming pools, saunas, hot tubs, Jacuzzis;
12. Photomurals, stands, television antennas, valances, cornice boards;
13. Waterproofing;
14. Burglar alarm;
15. Fire extinguishers;
16. Greenhouses;
17. Decorative roofing;
18. Drapes;
19. Barbecue pits;
20. Landscaping (unless functional and related to other rehab work.
21. Any items considered being luxury items as determined by the staff.

NOTE: THIS LIST OF INELIGIBLE IMPROVEMENTS IS NOT EXHAUSTIVE. THE CITY MAINTAINS DISCRETION TO DETERMINE ELIGIBILITY OF PARTICULAR IMPROVEMENTS.

An applicant may choose to upgrade the material being used, however, the applicant will be required to pay the difference between the standard grade material commonly specified and the upgraded material.

3. Additional Uses of Grant and Loan Funds

In addition to the eligible direct construction costs, grant and loan funds may be used to pay for financing fees associated with the program including title evidence, credit reports, recording fees, and building permit fees.

VI. PROGRAM PROCEDURES:

A. Applicant Intake and Eligibility Determination

1. Pre-Screening. Prospective applicants will be pre-screened for basic eligibility requirements. A Program Application form must be completed and submitted.
2. Application. The Program Application form and additional forms must be submitted to the Director, attention Residential Rehabilitation Program. Applications will be reviewed in the order in which they are received. The City will maintain a waiting list for all prospective applicants. If an emergency condition exists, the applicant may be moved up on the waiting list at the discretion of the Director to facilitate the elimination of the emergency condition. The determination of an emergency will be made on a case-by-case basis by the Director to address emergency situations such as natural disasters and life safety emergencies, e.g., non-functioning hot water heaters, furnaces, leaky roof. The amount of the funding that the applicant will receive will cover the cost to eliminate the emergency condition only. The applicant then will return to his/her original place on the waiting list.
3. Verification and Eligibility Determination. The City will verify all sources of household income in accordance with guidelines established by HUD. Household income must be verified before applicant eligibility can be established. Income verification information shall be updated and applicant eligibility re-determined if such information is more than six months old before the beginning of rehabilitation work. Applicants will be notified in writing regarding eligibility status.
4. Rehabilitation Feasibility Determination. Once an applicant is determined to meet eligibility requirements, an initial inspection of the property will be made by the Director to determine the extent of any building deficiencies that may be corrected through the Residential Rehabilitation Program. The items on List "A" will be checked for code compliance before items on List "B" can be considered. A work write-up will be prepared by the Program Inspector for inclusion in the bid package.
5. Historical and Environmental Review. The Director review all properties participating in the program to determine if any structure on the property is older than 50 years and or further environmental review is necessary in accordance with California Environmental Quality Act (CEQA) or, if applicable, the National Environmental Protection Agency (NEPA). For those properties containing improvements older than 50 years, the City will prepare a Basic Property Identification Form for the subject property and attach required photographs for submittal to the State Office of Historic Preservation (SHPO). Any conditions imposed by SHPO for the rehabilitation of the property must be adhered to.

6. Processing of Loan. Copies of work write-up and other pertinent documents will be reviewed for title verification before the City issues a Loan. The Director will review the title policy and other pertinent document to determine the loan to value ratio and the City's lien position in the loan (e.g., second position). In order to obtain financing, applicants must meet all property and eligibility guidelines in effect at the time of funding approval. All current loans on the property will be reviewed before considering the Loan.

7. Approval and Notifications. Based on all information submitted, the Director will recommend to the City Manager to either approve or deny the Loan application, subject to City Attorney review of forms. The Director will make a decision to award or deny the Loan. In general, the City should not loan when the total value of all loans, liens, and encumbrances exceeds the value of the house and property.

VII. Procurement and Contractor Selection

1. Procurement. The City will coordinate with the property owner to obtain at least three (3) estimates from qualified contractors for each rehabilitation project. The property owner(s) is responsible for obtaining estimates for repairs. Estimates must be submitted in the form prescribed by the Director. The City will establish limits on the length of time available for the applicant to obtain bids. Failure to obtain bids in a timely manner may be grounds for suspension from the program.
2. Selection. In accordance with HOME Program and MPMC Chapter 3.100, the contractor who is considered to be the lowest responsible bidder, is not listed on the System for Award Management (SAM) debarred list, and is cleared by the Contractor's State Licensing Board will be awarded the contract. The applicant may choose a contractor whose bid is higher, however, the applicant will be required to pay the difference between the two contracts. The difference must be deposited into the Program account to be used for contractor payment.
3. Contractor Insurance/License File. The City will maintain a file for the Contractor performing work pursuant to the terms and conditions of this program. The file shall include the following information:
 - Contractor's social security number or federal tax ID number;
 - Copies of the Contractor's current liability and worker's compensation insurance policies;
 - Copy of City Business License;
 - A list of all of the sub-contractors (including license number) to be used by the General Contractor; and
 - Federal Lobbyist Certification.

Any contractor with lapsed insurance or contractor's license must be removed from the job until he/she is able to provide proof of current insurance and/or license. All contractors are required to obtain a City Business License before the City issues a building permit.

4. Ineligible Contractors. Neither the City nor the applicant(s) can contract for rehabilitation work, to be paid for in whole or in part with proceeds from a Loan or Grant, to any contractor who is not a California licensed contractor, who cannot produce sufficient evidence of current Worker's Compensation and Liability Insurance coverage, or who is on the System for Award Management Debarred Contractor list or is otherwise ineligible for contract work. All owner/builders, or any member of the applicant's family, are considered ineligible regardless of credentials or license. Any ineligible contractor found working at the job must be removed immediately, without compensation.

A. Award of Contract

1. Notification. The City will notify the contractor in writing of the award of contract and establish a time for the pre-construction conference.
2. Rehabilitation Construction Contract. The contract, for the approved rehabilitation work will be prepared by the City and be executed by the property owner and the selected contractor. The City may require the inclusion of certain contractual terms in accordance with HUD and/or City requirements. Davis-Bacon wage requirements do not apply to properties with less than 12 units. In the event of any dispute arising under this program, the injured party must notify the injuring party in writing of its contentions as specified under the contractor agreement between the property owner and the contractor.
3. Private Arrangements. The City will not compensate the contractor for any work not authorized pursuant to the Program.
4. Preparation of Loan Document. The Director will prepare loan and related documents. Original loan documents will be sent to the Finance Director, or designee, for loan services.
5. Upgrades. The applicant is responsible for paying for any upgrades that are not eligible under the Program.

B. Pre-construction Meeting

Before construction, the City will arrange a pre-construction meeting, which must be attended by the contractor, subcontractor(s) if applicable, the property owner,

and the Director. The purpose of this meeting is to explain all applicable HUD and/or City requirements including Labor Standard Requirements, explain all Program requirements and procedures, coordinate and schedule the work start date, and answer questions related to contract documents. The City may maintain written minutes of this meeting.

C. Start of Construction

No work can commence until a “Notice to Proceed” is issued to the contractor, signed by the property owner and the Director. In addition, no work can commence until the City issues applicable permits.

D. Progress Payments to Contractor and City Inspections

1. Inspections and Complaints. To ensure the integrity of the authorized repair work, the Director will conduct site inspections before the issuance of progress payments and prepare inspection reports that identify any deficiencies in a contractor’s materials or workmanship. These reports must be reviewed and signed by the homeowner. The Director may make regular and/or unannounced inspections of work in progress to identify the quality of work and assess satisfaction of the property owner(s).

2. Payment Request Packages. The Contractor must submit payment request packages to the City in format required by the Director. All requests should be signed by the contractor, homeowner, and Director, certifying that the work has been satisfactorily completed. All pertinent invoices, releases certifications, and copies of applicable permits must be attached to the payment request. Final payment request must also include the owner’s certification of acceptance, notice of completion, and certificate of occupancy (or similar form as determined by the Director). Payment request packages must be submitted to the City for approval. A maximum of four (4) progress payments minus 5% retention may be submitted. The final payment for the 5% retention may be submitted in addition to any progress payments. The final payment for the 5% retention will be paid 35 days after the Notice of Completion is recorded.

E. Applicant Complaint Resolution Process

Complaints concerning the Program should first be made to the Director. If unresolved to the satisfaction of the applicant, an appeal may be made, in writing, to the City Manager, or designee. The City Manager’s decision is final; there is no right for an appeal to the City Council.

F. City’s Responsibility and Applicant’s Responsibilities

1. Property Maintenance. Homeowner(s) is/are responsible for property maintenance during the rehabilitation work (contractor is responsible for keeping the property clean of all construction material) in conformance with

the MPMC. The homeowner(s) are responsible for insuring that the rehabilitation work is not impeded because of improperly maintained property or general sloppiness, and those items of value, including pets, is secured. The City will require that the contractor and his/her employees provide adequate protection to the homeowner(s) property, both interior and exterior, during the rehabilitation process.

2. Property Tax Bills. Current property tax bills for the subject property must be submitted to the City as part of the application process. The property owner(s) is/are responsible for insuring that the property taxes are current. If an applicant's property tax statement indicates a delinquency at the time of the Program application, the City will not proceed with Grant and/or Loan processing until it is supplied with a Certificate of Redemption from the Los Angeles County Tax Assessor's Office or other appropriate documentation of proof of payment.
3. Notice of Completion. The property owner(s) are responsible for executing a Notice of Completion within 20 days of the completion of the work.
4. Loan Risk Assessment. The City will conduct risk assessment for all loans being requested. The City may request additional credit information or property appraisal in order to assess the City's positions with respect to the loan being requested. The City may refuse to provide a loan due to a foreclosure, bankruptcy, and position of the loan or other property/applicant issues affecting the loan.

OTHER PROGRAMMATIC REQUIREMENTS

A. Bonus, Commission or Fee

The applicant cannot pay any bonus commission or fee for the purpose of the grant application, or for any other approval or concurrence as may be required by HUD, or the City, pursuant to the provisions of this Program.

B. Conflict of Interest

No Program grant or loan will be provided to any member of the governing body of HUD, or the City of Monterey Park, who is in connection with the administration of the Program. No member of the above organizations can have any interest, direct or indirect, in the proceeds from the Program grant or loan or in any contract entered into by the applicant for the performance of the work, financed, in whole or in part, with the proceeds of the grant or loan.

C. Disclosure of Information

As a public entity, the City is subject to all applicable provisions of the California Public Records Act. Except to the extent financial or tax

information may be exempt from disclosure, all documents for Loans or Grants are public records subject to disclosure.

D. Equal Opportunity Policy

The City will not discriminate based upon sex, age, race, creed, color, religion, national origin, marital status, ancestry or physical handicap in the awarding of the contract for rehabilitation of property assisted by a Program grant or loan.

The City will not discriminate upon the basis of sex, age, race, creed, color, religion, national origin, marital status, ancestry or physical handicap in accepting applications and processing Program grants or loans.

E. Insurance Requirements

Applicants are obligated to carry sufficient fire insurance coverage on the property to be rehabilitated under the provisions of this Program. Before any grant assistance, minimum fire insurance coverage must be provided in an amount that is equivalent to the value of the dwelling including rehabilitation improvements. This requirement may be waived for emergency repairs, at the discretion of the Director.

F. Lead Based Paint Notification

The City as part of the application process will provide a “Protect Your Family” lead-based paint hazard brochure. On projects that are funded with HOME Program funds, a lead paint inspection must be conducted by a licensed company contracted by the City. The City will comply with all requirements under Title X of HUD’s lead paint regulations. Additional requirements as established by the U.S. Department of Housing and Urban Development shall be included as part of the requirements under this section.

G. Historic Preservation

In order to comply with Section 106, National Historic Preservation Act of 1966 as amended (16 U.S.C. §§ 470, *et seq.*) and HUD guidelines, the City must prepare a Basic Property Identification Form for each structure to be improved. When the subject structure is determined to be fifty (50) years old or older, such form must be accompanied by a set of four (4) photos, and be submitted to the State Office of Historic Preservation for review and clearance.

H. Substitution Contractor

In the event that the selected contractor fails or refuses to complete the work in a professional and workmanlike manner as set forth in the Rehabilitation

Construction Contract, including its General Conditions and Standard Specifications, or fails to use due diligence in performing the required work, the City or homeowner may terminate the Rehabilitation Construction Contract, upon providing proper notice to such contractor. The City will assist the homeowner in completing the necessary termination document as needed. No further rehabilitation is to commence until the Request for Substitution of Contractor and Termination of Contract Form, releasing the original contractor from his/her contractual obligations, is on file at the City, and a new contract is signed between the substitute contractor and the homeowner(s). A substitute contractor must be selected in the same manner as the original contractor or selected as the next lowest responsible bidder from the original solicitation for bids.

1. Non-Compliance By Original Contractor. The Director must inspect the job and compile a list of incomplete or unacceptable items to determine the extent of work to be completed by the substitute contractor. A meeting will be held between the Director, homeowner(s) and the original contractor to establish a method of contractor payment and prepare an official Request for Substitution of Contractor Form signed by both homeowner(s) and the original contractor. Funds withheld from the original contractor must be identified on the form. The original contractor must provide lien releases and invoices from itself and from the original subcontractor(s). The City must prepare a revised Work Write-up based upon the City's inspection findings, which contains only those items necessary to complete the job. The City may obtain a substitute contractor willing to perform such work, and, to the extent possible, negotiate the total contract price with the new contractor to assure that the new contract does not exceed available grant funding. A new Rehabilitation Construction Contract, Notice to Proceed, and Waiver and Hold Harmless Agreement shall be prepared by the City and appropriately signed.

I. Davis-Bacon Requirements

In accordance with HOME Program Entitlement Grant Regulations, Davis-Bacon requirements apply to the rehabilitation of residential property only if such property contains 12 units or more. Therefore, this program is exempt from the Davis-Bacon requirements.

J. Loan Recapture

Full repayment of an outstanding principal and interest is due upon the following:

- Sale of the property.

- When the applicant is no longer occupying the unit as his/her primary residence, such as transferring ownership of the unit or converting the unit into a rental unit.
- Refinance of a loan in a prior position to the City's lien in which the applicant will be increasing the amount of the loan (not including loan fees associated with the refinance).

K. Default

1. City as Senior Lien-Holder

When the City is in a first position (senior lien holder) active collection efforts will begin on any loan that is 31 or more days in payment delinquency. Attempts will be made to assist the homeowner in bringing and keeping the loan current. In the event the borrower has not corrected payment delinquencies for a period of (90) ninety days, the Director will proceed in a fair and equitable manner and take whatever action the Director deems appropriate in respect to all known facts and considerations. If foreclosure is deemed appropriate and necessary by the City Council, the City Attorney with all known facts pertaining to the case will process foreclosure proceedings in a manner prescribed by law. The Director will consider the following factors before initiating foreclosure:

- Can the loan be cured (brought current or paid off) by the owner without foreclosure?
- Can the owner refinance with a commercial lender and pay off the City?
- Can the owner sell the property and pay off the City?
- Does the balance warrant foreclosure?
- Will the sales price of home "as is" cover the principal balance owing, necessary advances, (maintain fire insurance, maintain or bring current delinquent property taxes, monthly yard maintenance, periodic inspections of property to prevent vandalism, etc.) foreclosure, and marketing costs?

If foreclosure is pursued, the owner will receive a (30) thirty-day notification of foreclosure initiation. This notification must include the exact amount of funds to be remitted to the City to prevent foreclosure.

At the end of thirty days, the City will contact a reputable foreclosure service or local title company to prepare and record foreclosure documents and makes all necessary notifications to the owner and junior lien holders. The service will advise the City of all required documentation to initiate foreclosure (Note and Deed of Trust usually) and funds required from the owner to cancel foreclosure proceedings. The service will keep the City informed of the progress of the foreclosure proceedings.

When the process is completed, and the property has “reverted to the beneficiary” at the foreclosure sale, the City would then contact a real estate broker to market the home.

2. City as Junior Lien-Holder

It is the City’s policy to prepare and record a “Request for Notice” on all junior liens (any lien after the first position) placed on properties financed by a loan or loans through publicly funded program(s). This document requires any senior lien holder to notify the lender (City) of initiation (recording of a “Notice of Default”) of a foreclosure only. This is to alert the junior lien holder that they are to monitor the foreclosure with the senior lien holder. When the City is in a third position and receives notification of foreclosure from only one senior lien holder, it would be in their best interest to contact both senior lien holders regarding the status of their loans.

The junior lien holder may cancel the foreclosure proceedings by “reinstating” the senior lien holder. The reinstatement amount must be obtained by contacting the senior lien holder. This amount will include all delinquent payments, late charges, advances (fire insurance premiums, property taxes, property protection costs, etc.), and foreclosure costs (fees for legal counsel, recordings, certified mail, etc.)

Once the City has the information on the reinstatement amount, the Director must then determine if it is cost effective to protect their position by reinstating the senior lien holder, keeping them current by submitting a monthly payment thereafter, foreclosing on the property possibly resulting in owning the property at the end of foreclosure, protecting the property against vandalism, and paying marketing costs (readying the home for marketing, paying for yard maintenance, paying a real estate broker a sales commission).

If the City decides to reinstate, the senior lien holder will accept the amount to reinstate the loan up until five (5) days prior to the set “foreclosure sale date.” This “foreclosure sale date” usually occurs about four (4) to six (6) months from the date of recording of the “Notice of Default.” If the City fails to reinstate the senior lien holder before five (5) days before the foreclosure sale date, the senior lien holder would then require a full pay off of the balance, plus costs, to cancel foreclosure. If the City determines the reinstatement and maintenance of the property not to be cost effective and allows the senior lien holder to complete foreclosure, the City’s lien may be eliminated due to insufficient sales proceeds.

VII.

AMENDMENTS

Amendments to these guidelines may be made from time to time by the City Council. The City Manager is authorized to promulgate administrative

policies and procedures (“AP&P”) to implement this Program in accordance with HUD requirements and approved as to form by the City Attorney.

EXHIBIT A
RESIDENTIAL REHABILITATION LOAN PROGRAM
SAMPLE INTEREST CALCULATION

TYPE OF LOAN: DEFERRED LOAN SIMPLE INTEREST
INTEREST RATE: 3.00%
AMOUNT OF LOAN: \$11,000.00

YEAR	PRINCIPAL	INTEREST	TOTAL PRINCIPAL AND INTEREST
#1	\$11,000	\$330	\$11,330
#2		\$330	\$11,660
#3		\$330	\$11,990
#4		\$330	\$12,320
#5		\$330	\$12,650
#6		\$330	\$12,980
#7		\$330	\$13,310
#8		\$330	\$13,640
#9		\$330	\$13,970
#10		\$330	\$14,300
#11		\$330	\$14,630
#12		\$330	\$14,960
#13		\$330	\$15,290
#14		\$330	\$15,620
#15		\$330	\$15,950
#16		\$330	\$16,280
#17		\$330	\$16,610
#18		\$330	\$16,940
#19		\$330	\$17,270
#20		\$330	\$17,600
#21		\$330	\$17,930
#22		\$330	\$18,260
#23		\$330	\$18,590
#24		\$330	\$18,920
#25		\$330	\$19,250
#26		\$330	\$19,580
#27		\$330	\$19,910
#28		\$330	\$20,240
#29		\$330	\$20,570
#30		\$330	\$20,900
		\$9,900	



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-I.**

TO: The Honorable Mayor and City Council

FROM: Annie Yaung, CPFO, Controller

SUBJECT: The City is required to renew the assessment district for Fiscal Year 2015-16 and schedule a public hearing pursuant to Streets and Highways Code §§ 22500, *et seq.*

RECOMMENDATION It is recommended that the City Council consider:

- (1) Adopting a resolution declaring the City Council's intent to levy and collect assessments for Fiscal Year 2015-16 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code §§ 22500, *et seq.* and setting a time and place for a public hearing.
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

In 1993 the City formed a citywide benefit assessment district to finance the operation and maintenance of public street lighting and landscaping. The district was renewed each of the past 22 years and must be renewed for 2015-16 in order for the City to continue the collection of assessments. To begin the district renewal, staff recommends a public hearing be held on June 3, 2015. Scheduling the public hearing is a required process and it does not automatically renew the district. The district renewal will follow the City Council's action at the conclusion of the June 3rd public hearing.

BACKGROUND:

In 1993, the State implemented Education Revenue Augmentation (ERAF) transfer that shifts property tax revenues from local governments to schools. The City's loss from ERAF was \$1.2 million. In 1993, after considering various options to balance the budget, the City formed a benefit assessment district. The assessment revenues are used to pay for the costs for maintaining street lighting and public landscaping. The funds freed up by the assessment revenues are used to maintain essential City services such as police, fire, public works, recreation, and library.

The City is required to renew the assessment district annually. The City has renewed the district for the past 22 years. To start the renewal process, the following resolution

and the preliminary engineer's report have been prepared for the City Council's consideration.

Resolution of Intention

The resolution describes an Engineer's Report, which was prepared pursuant to Streets and Highways Code § 22566, the assessment district and its boundaries, specifies date, time, and place of the public hearing. The proposed assessment per single family home for 2015-16 is \$40.97. There is no increase from 2014-15. As shown in the attached resolution, we recommend the hearing be scheduled for June 3, 2015 at 7:00 p.m. in the City Council Chamber. As required by law, a notice for the public hearing will be published. The renewal will be completed following the City Council's action at the June 3rd hearing.

Fiscal Impact

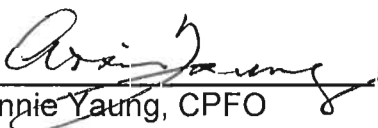
The proposed assessment rates for 2015-16 are the same as for 2014-15. The projected assessment revenue is approximately \$976,520. If the City does not renew the assessment district, it must reduce expenditures by \$976,520 to balance the budget.

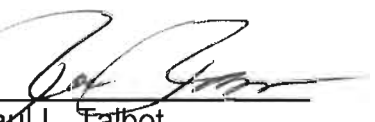
CEQA

The proposed action is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") and CEQA Guidelines (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. The proposed action, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

Respectfully submitted and prepared by:

Approved By:


Annie Young, CPFO
Controller

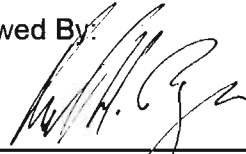
for P.O.'s: 
Paul L. Talbot
City Manager

Reviewed By:



Chu Thai
Director of Management Services

Reviewed By:



Karl H. Berger
Assistant City Attorney

Attachment(s):

1. Resolution
2. Preliminary Engineer's Report

ATTACHMENT 1

Resolution

RESOLUTION NO. _____

**RESOLUTION DECLARING THE CITY COUNCIL'S INTENT TO
LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2015-16 IN
CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO
STREETS AND HIGHWAYS CODE § 22587 AND SETTING A TIME AND
PLACE FOR A PUBLIC HEARING.**

The City Council for the City of Monterey Park does resolve as follows:

SECTION 1: The City Council finds as follows:

- A. The City Council seeks to levy assessments for Fiscal Year 2015-16 pursuant to Streets and Highways Code §§ 22500, *et seq.* for Citywide Maintenance District No. 93-1 ("District"); and
- B. The District is exempt from the procedures and approval process of California Constitution art. XIID, § 4 pursuant to California Constitution, art. XIID, § 5(a).

SECTION 2: An Engineer's Report ("Report") was prepared pursuant to Streets and Highways Code § 22566 for Fiscal Year 2015-2016. While the Report is too voluminous to be reprinted with this Resolution, it is available for public inspection with the City Clerk and incorporated by this reference as if fully set forth.

SECTION 3: After reviewing the Report, the City Council finds as follows:

- A. The Report sufficient meets the requirements set forth in Streets and Highways Code §§ 22565, *et seq.*
- B. The Engineer's estimate of the itemized costs and expenses of said work, as contained in the Report is preliminarily approved and confirmed.
- C. The diagram, showing the boundaries of the land within the District referred to and described in the Report is preliminarily approved and confirmed.
- D. The proposed assessment upon the land in the District is in proportion to the estimated special benefit to be received by said land, as contained in the Report, is hereby preliminarily approved and confirmed.
- E. The Report may be used for the purposes of all subsequent proceedings pursuant to the proposed benefit assessment.

SECTION 4: The City Council directs the City Clerk to give notice that the City Council intends to undertake proceedings for levying and collecting of special assessments for Fiscal Year 2015-16 on real property within the District for the continual maintenance of certain improvements as shown and delineated on a map previously approved by City Council and on file with the City Clerk which is available for public inspection and incorporated into this Resolution as if fully set forth ("Map") pursuant to Streets and Highways Code § 22508. Any proposed changes to the map, maintenance, and assessments are set forth in the Report.

SECTION 5: On June 3, 2015, the City Council will consider ordering the annual assessment recommended by the Report. The annual assessment proposed for each Equivalent Dwelling Unit (EDU) in the Report is \$40.97 for Fiscal Year 2015-16, no increase from Fiscal Year 2014-15.

SECTION 6: If approved, the assessment levied and collected is for maintaining certain landscaping and street lighting improvements, as set forth in the Report, referenced and so incorporated herein.

SECTION 7: If approved, the County Auditor/Controller must enter on the County Assessment Roll the amount of the assessments and collect such assessments at the time and in the same manner as County taxes are collected. After collection by the County, the net amount of the assessments, after the deduction of any compensation due to the County for collection, must be paid to the City Treasurer for purposes of paying the costs and expenses of the District.

SECTION 8: All monies collected for such assessments must be deposited in a special fund known as "Special Fund City of Monterey Park Citywide Maintenance District No. 93-1." Payment may be made out of said fund only for the purpose provided for in this Resolution and as set forth in an appropriate resolution on or about June 3, 2015.

SECTION 9: Any public property included within boundaries of the District are exempt from assessment.

SECTION 10: The public hearing to consider levying the assessments identified in this Resolution will take place on June 3, 2015, or as soon thereafter as is practicable, at a regular meeting of the City Council at the Council Chamber, 320 West Newmark Avenue, Monterey Park.

SECTION 11: The City Clerk is hereby authorized and directed to publish this Resolution pursuant to Government Code § 6061 and Streets and Highways Code § 22554.

SECTION 12: A majority protest from the property owners may cause any proposed increase of assessment for the 2015-16 Fiscal Year to be abandoned. Written protest must be submitted to the City Clerk's office at City Hall, 320 West Newmark Avenue, Monterey Park, CA 91754, before the close of the public hearing on June 3, 2015. Each written protest must state the grounds of objection and contain a description of property owned.

SECTION 13: For any and all information relating to the proceedings, protest procedure, any documentation and/or information of a procedural or technical-nature, your attention is directed to the below listed person so designated:

Annie Yaung, CPFO
Controller
City of Monterey Park
320 West Newmark Avenue
Monterey Park, California 91754
(626) 307-1349

SECTION 14: This Resolution takes effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 15th of April 2015.

Hans Liang, Mayor
City of Monterey Park

ATTEST:

Vincent D. Chang, City Clerk
City of Monterey Park

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By:

Karl H. Berger
Assistant City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF MONTEREY PARK)

I, VINCENT D. CHANG, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. _____ was duly adopted by the City Council of the City of Monterey Park at a Regular Meeting held on the 15th of April 2015, by the following vote of the Council:

AYES:

NOES:

ABSTAIN:

ABSENT:

Dated this 15th day of April 2015

Vincent D. Chang, City Clerk
City of Monterey Park

ATTACHMENT 2
Preliminary Engineer's Report

**PRELIMINARY
ENGINEER'S REPORT
CITY OF MONTEREY PARK**

**CITYWIDE MAINTENANCE DISTRICT NO. 93-1
FOR THE 2015-2016 FISCAL YEAR**

**ENGINEER'S REPORT
CITY OF MONTEREY PARK
CITYWIDE MAINTENANCE DISTRICT NO. 93-1
FOR THE 2015-16 FISCAL YEAR**

PURPOSE

The purpose of this report is to establish the annual levy of assessments for the City of Monterey Park Citywide Maintenance District 93-1 (District) for the 2015-16 Fiscal Year.

INTRODUCTION

The District was formed in 1993 under the Landscaping and Lighting Act of 1972 (the "Act"). The District provides the City with a source of funds for the operation and maintenance of street trees, median landscaping, and streetlights on arterial streets within the City. Assessments are levied upon each parcel for the necessary costs of operating, servicing, and maintenance of the respective facilities, which provides safety protection and enhances the value of each and every parcel in the City.

Street tree and median landscaping maintenance are important services in any urban environment. Trees and landscaping, when well maintained, provide beautification, shade, traffic safety, and enhancement of the desirability of the surroundings, along with a direct, positive effect on property values.

Adequate street lighting is considered imperative for their contribution to public convenience and community safety. Protection of property, increased public safety, reduction of traffic accidents, savings in accident costs and lost working hours, are specific benefits that benefit properties within the City of Monterey Park. The lighting benefit is directly related to public safety and property protection.

Property values in a community are increased when public infrastructure such as street trees, median landscaping, and street lighting are in place, improved, operable, safe, clean and maintained. Facilities that are unsafe or destroyed by the elements or vandalism decrease quality of life.

The operation, servicing, and maintenance of the facilities within the District are consistent with the Act, and will be administered pursuant to the City of Monterey Park ordinances and regulations.

The properties that benefit from operation and maintenance of the street trees, median landscaping, and lighting will fund these activities in proportion to the specific benefits that each property receives.

Payment for the assessment for each parcel will be made in the same manner and at the same time as payments are made for property taxes for each property. Revenues from these assessments must be placed in a special fund and cannot be used for any other purpose.

The City Council of the City of Monterey Park will set a date for a public hearing. The public hearing will be held on the date and at the time and place described specifically in the Resolution of Intention. Notice will be given by publishing the Resolution of Intention in accordance with requirements of the Government Code.

DESCRIPTION OF IMPROVEMENTS

The improvements are the operation, servicing, and maintenance of street trees, median landscaping, and street lighting, including but not limited to, personnel, electrical energy, utilities, materials, and contracting services for the satisfactory operation of these services described as follows:

Street Trees and Median Landscaping

Landscaping, planting shrubbery and trees, irrigation systems, hardscapes, and fixtures in public rights-of way within the proposed boundary of the District.

Street Lighting

Poles, fixtures, bulbs, conduits, equipment including anchors, posts and pedestals, and metering devices, as required to provide safety lighting in public rights-of-way within the proposed boundaries of the District.

Maintenance means the furnishing of services and materials for the ordinary and usual operation and servicing of the landscaping and public lighting facilities including repair, removal or replacement of all or part of any of the landscaping and public lighting facilities. Maintenance also means providing for the life, growth, health and beauty of the landscaping, including cultivation, irrigation, trimming, spraying, fertilizing and treating for disease or injury; and the removal of trimmings, rubbish, debris and other solid waste.

Servicing means the furnishing of water for the irrigation of the landscaping and the maintenance of any of the public lighting facilities or improvements and the furnishing of electric current or energy, gas or other illuminating agent for the public lighting facilities, or for the lighting or operation of landscaping.

ESTIMATE OF COST

The estimated costs of the operation, servicing and maintenance of the improvements for Fiscal Year 2015-16, as summarized below same as last year.

I. STREET LANDSCAPING AND FACILITY MAINTENANCE

A. Street Trees and Median Landscaping

1. O & M	\$538,125
2. Reserves	<u>-0-</u>
Sub-Total	\$538,125

II. STREET LIGHTING

A. Street Lights	
1. O & M	\$635,440
2. Reserves	<u>-0-</u>
Sub-Total	\$635,440
Total Cost	\$1,173,565
Less City General Fund Contributions	<u><197,045></u>
Total Funded by Assessments	\$976,520

The Act requires that the City establish a special fund for the revenues and expenditures of the District. Funds raised by assessment shall be used only for the purposes as stated in this report. A contribution to the District by the City may be made to reduce assessments, as the City Council deems appropriate. Any balance or deficit remaining on July 1 must be carried over to the next fiscal year.

ASSESSMENT ROLL

The proposed assessment and the amount of assessment for Fiscal Year 2015-16 apportioned to each lot or parcel, as shown on the latest roll at the Assessor's Office are on file in the office of the City Clerk of the City of Monterey Park.

The description of each lot or parcel is part of the records of the Assessor of the County of Los Angeles and these records are, by reference, made part of this report.

The total proposed assessment for fiscal year 2015-16 is approximately \$976,520.

METHODS OF APPORTIONMENT OF ASSESSMENT

1. GENERAL

Part 2 of Division 15 of the Streets and Highways Code (the Code), also known as the Landscaping and Lighting Act of 1972, permits the establishment of assessment districts by cities for the purpose of providing certain public improvements which include construction, operation, maintenance and servicing of street trees, median landscaping and street lights.

The Act requires that maintenance assessments be levied according to benefit rather than according to assessed value.

The Act also permits the designation of zones of benefit within any individual assessment district if by reasons or variations in the nature, location, and extent of the improvements, the various areas will receive different degrees of benefit from the improvement. Thus, the Act requires the levy of a true "assessment" rather than a "special tax."

Exempt from the assessment would be the areas of all publicly owned property in use in performance of a public function. The City has made a determination to also except public utility rights of way.

2. ASSESSMENT FORMULA

Section 22509 of the Code provides that the Act shall be liberally constructed to effectuate its purpose. Therefore, any reasonable formula, or method, when upheld by the City Council after a public hearing, is conclusive.

Section 22573 of the Code provides the net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated special benefit to be received by each such lot or parcel from the improvements.

Since the assessment will be levied against properties as shown on the Property Tax Rolls of the Los Angeles County Assessor, the final charges must be assigned by Assessor's Parcel Number. The formula shown below takes into the consideration of land use and parcel size.

Single Family Residential.

The single-family residential parcel has been selected as the basic unit for calculation of the benefit assessments. This basic unit shall be called an Equivalent Dwelling Unit (EDU). Parcels developed for single family residential uses, including condominiums, are assessed one (1) EDU.

Multi-Family Residential.

Multi-family residential uses are given a factor of 0.85 EDU per dwelling unit. Based on data from representative cities in urban Southern California, the multiple residential factor of 85 percent is determined by the statistical proportion of relative trip generation from various types of residential uses, in combination with population density per unit.

Mobile Home.

Parcels designated for mobile home park uses are assigned 0.5 EDU per unit.

Commercial/ Industrial.

In converting improved non-residential properties to EDU's the factor used is the typical lot size for single-family residential parcels, which is 6,000 square feet, or 7.26 dwelling units per acre.

The commercial/industrial parcels will be assessed 7.26 EDU for each acre, or any portion thereof up to five (5) acres and 0.73 for every additional acre or portion thereof above five acres. This lower EDU factor is based on the fact that many of the larger commercial/industrial developments contain internal street systems and provide their own street lighting. The minimum number of EDUs per commercial/industrial parcel will be one (1) EDU.

Vacant Residential.

Vacant residential property is described as parcels with no improved dwelling structures. These properties receive benefits based on their land, as this is the basis of their value. The land value portion of residential property in Monterey Park is about 50 percent. Parcels defined as single-family residential parcels which do not have structures on the parcels are therefore, assessed 50 percent of a single-family dwelling. The parcels will be assessed 0.50 EDU per parcel. Parcels defined as vacant multi-family residential will be assessed at 50 percent of the rate for vacant commercial/industrial property.

Vacant Commercial/Industrial.

Parcels which are not zoned for residential use and which do not have structures on the parcels are assessed based upon the acreage of the parcel. These parcels will be assessed at 50 percent of the rate of improved commercial/industrial property.

Institutional.

Institutional parcels are defined as those used for private schools, lodge halls, convalescent hospitals, and other similar uses. These parcels will be assessed at the same rate as improved commercial/industrial property.

Utility.

Parcels owned by private utility companies will be assessed at the same rate as improved commercial/industrial property based upon a comparable land use for the property. Utility rights-of-way will be exempt from assessments.

Exempt.

Parcels of land defined in the County Assessor's records as being exempt from property taxes will be exempt from District assessments. This includes all publicly owned property, all easements and rights-of-way, and common areas.

BENEFIT DETERMINATION

Special Benefits from the public improvements operated and maintained by the District are received directly by all parcels within the City. The maintenance of street lighting and landscaping is distributed throughout the district and is of direct and specific benefit to all parcels within the District. Therefore the costs associated with these benefits are spread equally, based on Equivalent Dwelling Units (EDU), to all parcels within the District.

Special benefits include maintenance of street trees and medians on the major thoroughfares, which are the main travel ways of the City. Street lighting is also considered a special benefit since all parcels within the City access public streets which have streetlights. Costs incurred by the City to administer these programs are also considered a citywide benefit. The primary benefits of streetlights are convenience, safety, security, and protection of property, property improvements, and persons. The primary benefits of street trees and median landscaping on arterial streets are the improved safety and aesthetic appeal within the community.

ASSESSMENT RATE BY MAINTENANCE CATEGORY

Category	2015-2016 Proposed	
	Budget	Rate Per EDU
Street Trees and Median Landscaping	\$447,772 (*)	\$ 18.79
Street Lighting	528,748 (*)	22.18
Total Assessment	\$976,520	\$ 40.97

* Net of City General Fund contributions

INVENTORY OF PARCELS

The following information was obtained from the Los Angeles County Assessor's Roll, Assessor's Parcel Maps, and the City of Monterey Park Development Services Department.

Land Use		Parcels	Units	Acres	EDUs
1. Single Family Residential (SFR)		13,596	13,596	1,741.20	13,596
2. Multi-Family Residential (MFR)		1,444	6,471	737.86	5,634.93
3. Vacant SFR		130	-	35.66	65.00
4. Vacant MFR		-	-	-	-
5. Mobile Home		2	23	1.58	11.50
6. Commercial Industrial		909	35	421.96	3,429.94
7. Vacant Commercial Industrial		64	-	298.84	379.28
8. Utilities		57	-	153.62	417.59
9. Exempt					
a.	Alhambra City School District	4	-	-	-
b.	Garvey School District	3	-	-	-
c.	L.A. City Community College	4	-	-	-
d.	LACO Flood Control District	4	-	-	-
e.	L.A. County	11	-	-	-
f.	L.A. Unified School District	2	-	-	-
g.	Metropolitan Water District	7	-	-	-
h.	Montebello Unified School District	2	-	-	-
i.	State of California	2	-	-	-
j.	City of Montebello	1	-	-	-
k.	City of Monterey Park	58	-	-	-
l.	SFR Common Area	9	-	-	-
	SUBTOTAL (9. a-l)	107	-	-	-
10. Institutional		50	50	41.32	300.77
TOTALS		16,359	20,175	3,434.64	23,835.01

PROPERTY OWNER LIST

A list of names and addresses of the owners of all parcels within the District is shown on the last equalized Property Tax Roll of the Assessor of the County of Los Angeles, which by reference is hereby made a part of this report.

ASSESSMENT DISTRICT BOUNDARY MAP AND ASSESSMENT DIAGRAM

An Assessment Diagram for the District has been submitted to the City Clerk in the format required under the provisions of the Act. The attached is a facsimile of the map on file in the office of the City Clerk.

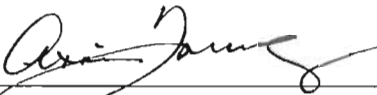
The lines and dimensions of each lot or parcel within the District are those lines and dimensions shown on the maps of the Assessor of the County of Los Angeles for the year when this report was prepared. The Assessor's maps and records are incorporated by reference herein and made part of this report.

RESOLUTION

Resolution of Intention is on file in the Office of the City Clerk.

CERTIFICATION

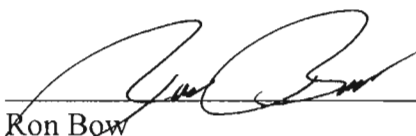
This report contains the necessary data required to conduct the proceedings and is submitted to the Office of the City Clerk for filing and public inspection.



Annie Yaung, CPFO
Controller

3/24/2015

Date



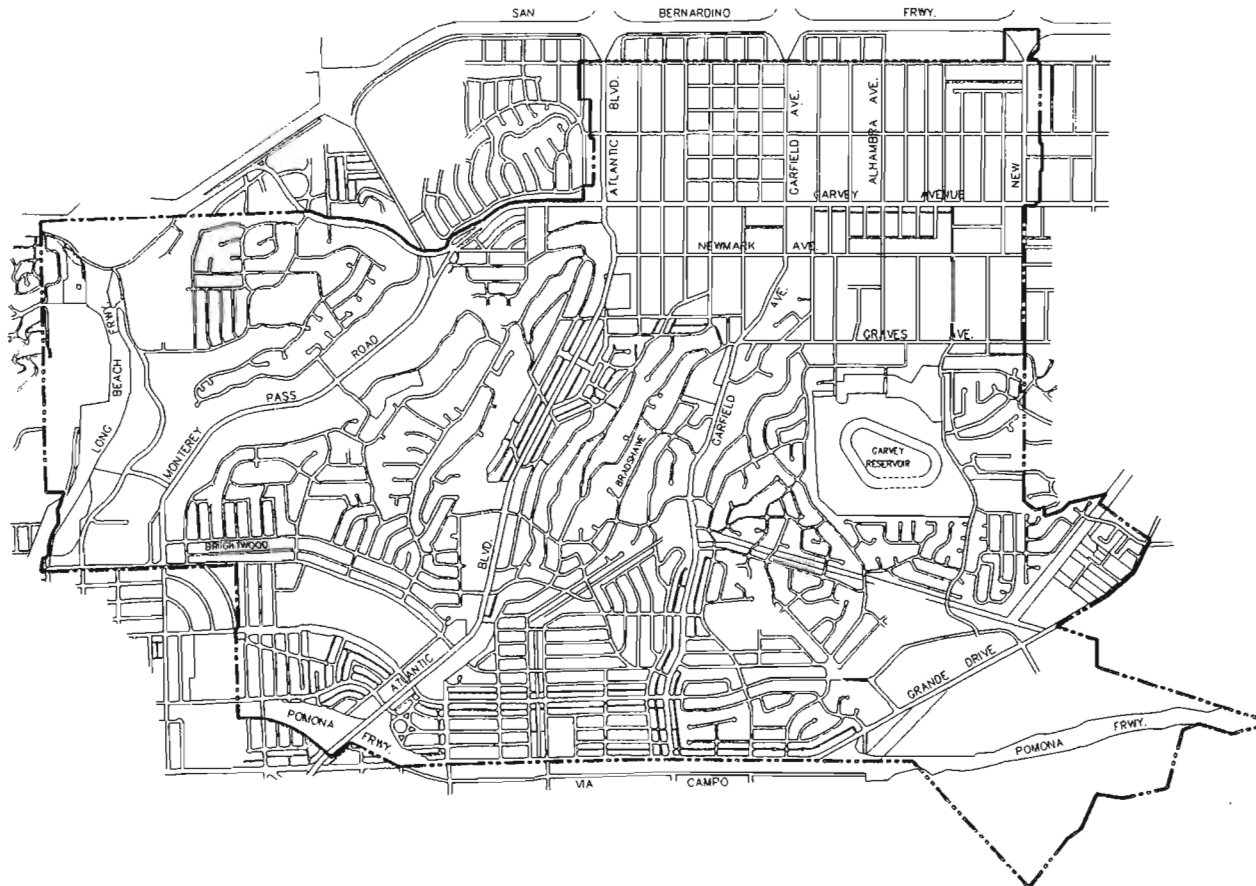
Ron Bow
Director of Public Works/Assistant City Manager

3/24/2015

Date

REDUCED COPY
NOT TO SCALE

CITY OF MONTEREY PARK
CITYWIDE MAINTENANCE
DISTRICT No.1
ASSESSMENT DIAGRAM AND
BOUNDARY MAP



LEGEND
--- CITY OF MONTEREY PARK AND
MAINTENANCE DISTRICT No. 1 BOUNDARY

N
SCALE: 1" = 1500'

FOR DETAILS OF PARCEL LOCATION AND DIMENSIONS, REFERENCE THE LOS ANGELES COUNTY
ASSESSOR'S MAPS FOR THE CITY OF MONTEREY PARK



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: Consent Calendar
Agenda Item 3-J.

TO: The Honorable Mayor and City Council
FROM: Vincent D. Chang, City Clerk
SUBJECT: City Council Minutes

RECOMMENDATION:

It is recommended that the City Council

- (1) Approve the minutes from the regular meetings of February 4, 2015, February 18, 2015 and March 4, 2015; and the special meeting of February 4, 2015 and February 18, 2015;
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

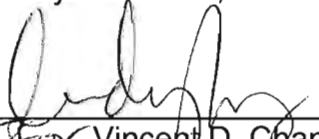
BACKGROUND:

None.

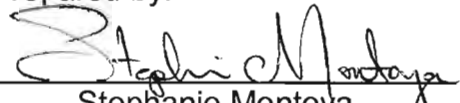
FISCAL IMPACT:

None.


Respectfully submitted,


for Vincent D. Chang
City Clerk

Prepared by:


Stephanie Montoya
Minutes Clerk

Approved By


Paul L. Talbot
City Manager

Attachments: February 4, 2015 (Regular), February 18, 2015 (Regular) March 4, 2015 (Regular), February 4, 2015 (Special) and February 18, 2015 (Special);

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
FEBRUARY 4, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, February 4, 2015 at 7:07 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None.

ALSO PRESENT: City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS: MONTEREY PARK CENTENNIAL

On May 29th, 1916, the City of Monterey Park was established by the vote of the community. The city traditionally celebrates its anniversary each year during Play Days with a carnival, parade and entertainment. With the cooperation of the business community, schools, and local non-profits, the committee could establish fundraising efforts (such as sponsorship programs) and unique events for the broadest participation of residents. It is anticipated the celebration would kickoff at the New Year's event, and would conclude with the July 4th Celebration.

Key groups to partner with for this celebration include the Historical Society, the Chamber of Commerce, Friends of the Seniors, the Business Improvement District, the local school districts and City Commissions/Boards and Committees.

Recruitment of potential committee member would be done to present and past commissioners and active community members- all are welcome, with meetings scheduled once a month. The residents of Monterey Park are proud of its 100 years as a city. To put a spotlight on the City during the centennial year, it is proposed to establish an ad hoc committee that would recommend to the City Council a series of events and displays between New Year's Eve and July 4th that would highlight the City's history and future.

These activities and displays would be in addition to the extensive number of special events the city conducts annually, which would also be 'branded' as centennial activities. In addition to proposing activities and displays, the committee would also recommend fundraising efforts that would pay for added expenses to be incurred by the one-time events.

Public Speaker:

- David Barron, a resident of Monterey Park, spoke with support and his ideas for the ad hoc Committee to celebrate the Centennial.

Action Taken: The City Council (1) established an ad hoc Committee of residents to plan events and displays to celebrate the City's 100th Anniversary in 2016; and (2) established a schedule that allows all council members to participate, but only allows two city council members at a time to attend the meetings, to allow for everyone's input.

Motion: Moved by Mayor Liang and seconded by Council Member Wong motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

ORAL AND WRITTEN COMMUNICATIONS

- Mike Taghdis, a resident of Monterey Park, spoke in regards to his issues regarding a dispute with his residence's HOA, requesting advice and assistance from the City of Monterey Park.

- Ray Hamaguchi, a resident of Monterey Park and neighbor of Mike Taghdis spoke in support for Mike's request for assistance.

- Nancy Arcuri, a resident of Monterey Park, expressed her concerns regarding the FPPC filing deadlines and the Council Member candidates.

- Paul G. Perez/Barbara Lin, representatives of APSEA (Asian Pacific State Employees Association) Southern Chapter gave Council Member Wong a Certificate of Appreciation for his generous donations and support. He then spoke about his disagreement regarding the Business Tax Audit.

- Moses Katz, a resident of Monterey Park spoke against the L.A. County's adjustments that were done on the timing of the signal lights in Monterey Park.
- Dora Leung, Executive Board of Director for the Monterey Park Chamber of Commerce and Community Participation Commissioner invited the City Council, residents and business owners to the Chamber of Commerce, Chinese New Year's Party '*Evening in Old Shanghai*' at Atlantic Seafood Restaurant on February 24, 2015.
- Mark Cazeres and Erica Martinez, residents of Monterey Park requested City Council to provide for more safety measures for various street intersections throughout the city in retrospect of the accident and death of Abel Castellanos.
- David Barron - a resident of Monterey Park, invited the community to the Monterey Park City Council Candidates Forum, hosted by the Monterey Park Rotary, League of Women Voters and Monterey Park Journal. Event will include all six candidates running for City Council and will take place on February 9, 2015 at 7:00 p.m., in the Monterey Park City Council Chambers.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A

See Successor Agency Minutes

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 4, 2015

See Successor Agency Minutes

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3B

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council approved and adopted Item Nos. 3A-3B and reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Wong, motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF DECEMBER 17, 2014 AND JANUARY 7, 2015

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 302497 -302665. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council approved the payment of warrants and adopt Resolution No. 11714 allowing certain claims and demands per Warrant Register dated February 4, 2015 totaling \$1,648,629.74 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11714, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 4TH DAY OF FEBRUARY 2015 TOTALING \$1,648,629.74 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. ANNUAL WEED ABATEMENT DECLARATION LIST

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures Weed Abatement Division submitted to the City of Monterey Park the annual Weed Abatement Declaration List and Resolution to be approved and adopted by the City Council on February 4, 2015. This action declares a list of parcels to be potentially hazardous to fire and thereby deemed public nuisances.

The County listed 1434 improved and unimproved parcels on the Weed Abatement Declaration List ("List") for 2015. This is an increase of 97 parcels from last year. The increased number of parcels is due to the County performing a comprehensive inspection of parcels in Monterey Park. The County is mailing notices on or about February 4, 2015 to the recorded owner of each parcel included on the List declaring that parcel to be an existing, future or "potential" hazard. The County advised that it considers a parcel a future or "potential" hazard if the parcel is not completely landscaped or irrigated and there is a potential for weed growth. The Los Angeles County Board of Supervisors established an inspection fee of \$41.77, a decrease from last year's fee of \$0.55 which will be assessed against all declared properties whether or not they are cleared by the property owners. Over the last five years the fees have been as follows: 2014-\$42.32; 2013-\$39.81; 2012-\$42.44; 2011-\$45.43, 2010-\$45.33.

Parcel owners who receive notices from the County will be able to challenge their inclusion on the list. Parcel owners will be able to request that the City Council remove parcels from the list it finds that parcel is not in violation or that the County erred by including a parcel on the abatement list. The County has advised the City that if parcel owners want their parcel to be removed from the declaration list, the County will conduct a re-inspection of the parcel to determine if, in fact, the parcel is not in violation or a potential hazard, or that an error has been made. Upon completion of the re-inspection of the parcel, the County will advise the City of its findings.

The County has advised that this year's declaration list includes re-declared parcels that are not landscaped and irrigated and the addition of new parcels due to complaints being turned in by residents, new inspections, and field surveys by County inspectors. Since its inception in 1992, the County Weed Abatement program has resulted in a reduction of fire calls for service for vegetation-related fires.

Action Taken: The City Council (1) approved the Weed Abatement Declaration List; and adopted Resolution No. 11715 declaring that weeds growing upon and in front of, and brush, rubbish, refuse, and dirt upon and in front of certain private property in the City are a public nuisance, and declaring its intention to provide for the abatement thereof on Consent Calendar.

Resolution No. 11715, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

4. **PUBLIC HEARING:**

None

5. **UNFINISHED BUSINESS:**

None

6. **NEW BUSINESS:**

None

6A. **EMPLOYMENT AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND CHIEF JIM SMITH TO SERVE AS THE POLICE CHIEF FOR THE CITY OF MONTEREY PARK**

Representatives of the City of Monterey Park have met on numerous occasions with representative of the Monterey Park Police Officers' Association (MPPOA) regarding wages, medical, benefits including vision and dental, uniform allowances, educational incentive allowances, longevity, work schedules and other terms and conditions of employment. The results of these negotiations are contained in the attached

Action Taken: The City Council (1) authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Police Chief Jim Smith; and (2) authorized the expenditure of an additional \$5,500 for the 2014-2015 fiscal year, and amend the 2014-2015 Budget accordingly.

Motion: Moved by Council Member Wong and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Wong, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6B. MORATORIUM ON "VAPING STORES"

On October 1, 2014, the City Council adopted an urgency ordinance temporarily prohibiting the City from issuing permits for the construction or operation of "vaping stores." A copy of the October 1't staff report and urgency ordinance are attached for reference. As noted in the October staff report and urgency ordinance, the City Council is concerned that Monterey Park would receive an influx of vaping stores because neighboring jurisdictions adopted their own moratoria regarding this land use. In particular, the City Council was concerned that the Monterey Park Municipal Code ("MPMC") did not adequately regulate vaping and electronic cigarette sales. The City Council believed that without additional regulation, public health and safety would be adversely affected by the use of electronic cigarettes.

Given the City Council's expressed interest in this matter, staff is presenting a new interim ordinance for City Council consideration. If adopted by a 4/5 vote, the interim ordinance would be effective for 45 days; the City Council could extend the effective date for an additional 22 months and 15 days. The maximum length of time that a moratorium can be in effect is three years.

Adoption of this Ordinance is exempt from further environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, et seq.) because it establishes rules and procedures for operation of existing facilities; minor temporary use of land; minor alterations in land use; new construction of small structures; and minor structures accessory to existing commercial facilities. This Ordinance, therefore, is categorically exempt from further CEQA review under CEQA Guidelines §§ 15301; 15303, 15304(e); 15305; and 15311. Further, the adoption of this Ordinance is also exempt from review under CEQA pursuant to CEQA Guidelines § 15061(b)(3) because the Ordinance is for general policies and procedure-making. The Ordinance will not adversely impact the environment and is therefore exempt from the provisions of CEQA.

Action Taken: The City Council (1) adopted an urgency ordinance upon a 4/5 vote to temporarily prohibit the City from issuing permits to allow the construction or operation of "vaping stores" as defined in the draft ordinance.

Motion: Moved by Council Member Wong and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Wong, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Ordinance No. 2116, entitled:

AN INTERIM ORDINANCE PROHIBITING PERMITS FOR CONSTRUCTION OR PLACEMENT OF VAPING STORES WITHIN THE CITY'S JURISDICTION TO CONSIDER AMENDING THE MONTEREY PARK MUNICIPAL CODE.

6C. MIDYEAR REVIEW REPORT WITH PROPOSED ADJUSTMENTS TO THE ADOPTED BUDGET 2014-2015

On January 15, 2015 the Finance Department completed the 2014-15 Midyear Review Report and published it on the City's website. The purpose of this report is to provide citizens accountability in areas such as revenue projections updates, projected annual expenditures, proposed budget adjustments, and projected budget development for the upcoming year. The Midyear Review incorporates the policy direction of the City Council for services and programs to address the needs of the community as identified during the first half of this fiscal year. Through this midyear review process, staff is requesting four (4) budget amendments to address community issues and to accommodate operation needs. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council (1) approved as budget amendments for additional expenditures as presented in the Midyear Review Report as amended to include a proposal on the usage of the \$400,000 surplus on street repairs; and (2) received and file the report.

Motion: Moved by Council Member Wong and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Wong, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Wong reported attending the Press Conference for the Monterey Park Lunar New Year's Festival and invited everyone to attend the festival on Saturday, February 7th, 2015.

Council Member Real Sebastian reported that she attended a meeting at the San Gabriel Valley Council of Governments.

Council Member Ing and Mayor Pro Tem Chan both reported attending the Independent Cities Association Conference in Santa Barbara with City Manager Talbot, Police Chief Smith and Fire Chief Haberle, where they discussed information about the latest about technology used in law enforcement.

Mayor Liang attended the United States Conference of Mayors with over 200 other Mayors from all over the country. He reported a few topics that were discussed including repairs of water and sewage infrastructures, water-related affairs, energy conservation, homelessness and a lack of affordable housing, and public safety. He also offered his condolences to the family of Abel Castellanos on behalf of the City of Monterey Park.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:27 p.m. in the memory of the passing of Crossing Guard and Long-Time Resident Abel Castellanos.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
FEBRUARY 18, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, February 18, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None

ALSO PRESENT: City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Alfonso; Economic Development Specialist Ramirez.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS: None.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Acuri, a resident of Monterey Park spoke with concerns regarding a candidate for the 2015 Election.

- Greg Moss, a resident of Monterey Park spoke about his concerns regarding a candidate for the 2015 Election.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A-2C

See Successor Agency Minutes

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 18, 2015

See Successor Agency Minutes

2B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF JANUARY 2015

See Successor Agency Minutes

2C. RESOLUTION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY - DECEMBER 2015

See Successor Agency Minutes

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3E

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council approved and adopted Item Nos. 3A-3E, except for Item No. 3D reading resolutions and ordinances by the title only and waiving further reading thereof. Council Member Real Sebastian declared a potential conflict of interest and abstained from Item No. 3D.

Motion: Moved by Council Member Wong and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Wong, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	Real Sebastian on Item No. 3-D

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF FEBRUARY 18, 2015

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 302666-302875. The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park. I also certify that there are monies available for the payments thereof.

Action Taken: The City Council approved payment of warrants and adopt Resolution No. 11716 allowing certain claims and demands per Warrant Register dated February 18, 2015 totaling \$873,476.03 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11716, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 18TH DAY OF FEBRUARY 2015 TOTALING \$873,476.03 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. INVESTMENT REPORT AS OF JANUARY 2015

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months. As of January 31, 2015 invested funds for the City of Monterey Park is \$75,399,974.55. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council received and filed the monthly investment report on Consent Calendar.

3C. ACKLEY DRAINAGE IMPROVEMENTS - AWARD OF CONTRACT

On January 7, 2015, the City Council approved solicitation of bids for the Ackley Drainage Improvements. Bid opening occurred on February 5, 2015. Following the bid opening, Gentry Brothers Inc. was determined to be the lowest responsible bidder with an amount of \$115,015. The Engineer's estimate for this project is \$125,000. As a minor alteration to an existing public facility, this project is a Class 1 Categorically Exempt project pursuant to the California Environmental Quality Act (CEQA).

Action Taken: The City Council (1) awarded the contract for the Ackley Drainage Improvements to the lowest bidder, Gentry Brothers Inc. of Irwindale, in the amount of \$115,015.00; (2) authorized the Public Works Director to approve construction change orders up to \$11,500 (up to 10 percent of construction contract amount) for this project; and (3) authorized the City Manager, or his designee, to execute the contract on behalf of the City on Consent Calendar.

3D. LA LOMA PARK ACCESS ROAD AND PARKING LOT IMPROVEMENTS - AWARD OF CONTRACT

On May 21, 2014, the City Council approved solicitation of bids for the Access Road and Parking Lot Improvements at La Loma Park. Bid opening occurred on January 15, 2015. Following the bid opening, All American Asphalt was determined to be the lowest responsible bidder with a base bid amount of \$178,870.50. The Engineer's estimate for this project is \$180,000. As a minor alteration to an existing public facility, this project is a Class 1 Categorically Exempt project pursuant to the California Environmental Quality Act (CEQA).

Discussion:

Council Member Real Sebastian declared a potential conflict of interest, recused herself, and left the dais, as her residence is within 500 feet of La Loma Park. The Council through consensus, stated that the payback to the General Fund for the Interfund Transfer to the Parks Facilities Fund will not be coming from any particular project.

Action Taken: The City Council (1) awarded the contract for the Access Road and Parking Lot Improvements at La Loma Park to the lowest bidder, All American Asphalt of Corona, in the amount of \$219,302.00 (Base Bid plus Additive Alternate Bid) instead of \$178,870.50 (Base Bid); (2) authorized the City Manager to execute an interfund transfer for \$135,556 for Base Bid plus Additive Alternate Bid instead of \$91,000 for Base Bid only from the General Fund to the Park Facilities Fund to cover the total cost of the project; (3) authorized the Public Works Director to approve construction change orders up to ten percent of construction contract amount for this project; and (4) authorized the City Manager, or his designee, to execute the contract on behalf of the City on Consent Calendar.

Motion: Moved by Mayor Liang and seconded by Council Member Wong, motion carried by the following vote:

Ayes: Council Members: Wong, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: Real Sebastian
Abstain: Council Members: None

3E. ACCEPTANCE OF COMPRESSED NATURAL GAS (CNG) BUS FROM RIO HONDO COLLEGE

Rio Hondo Community College is offering to transfer their 2011 El Dorado Aero Elite to the city. The bus would supplement the City's Spirit Bus fleet and expand the number of buses from 8 to 9. Rio Hondo Community College purchased a CNG (compressed natural gas) bus in August 2011 with Federal Transportation Administration (FTA) funds with the intent to operate a parking shuttle on campus. Subsequent to the purchase, the College realized that it was unable to meet FTA drug and alcohol testing protocol due to union agreements. The bus was offered free of charge to the first transit operator that responded to the notice. The only qualification is that the receiving agency meets FTA requirements. City staff was fortunate to have been the first to respond to the notice and the city qualifies due to its status as a FTA funding recipient.

Rio Hondo College purchased the bus for \$114,346. Taking into consideration that it has only 3,125 miles, the current estimated value is \$112,559. The vehicle is a 2011 El Dorado Aero Elite bus that operates on compressed natural gas (CNG). City staff inspected the bus on January 28, 2015 and found the condition to be essentially new as it had been out of service for over a year while awaiting resolution of the FTA requirement. The vehicle can seat 29 passengers and accommodate 2 wheelchairs.

The City's current bus fleet of 8 vehicles includes 3-2005 Blue Bird Ultra Low Floor buses that are no longer manufactured. The Spirit Bus System consists of 6 routes that requires 6 buses to operate at peak hours. The 2 spares would normally be adequate for a system this size however replacement parts are difficult to find for the 2005 Blue Birds and as a result they can be out of service for long periods of time. The transfer of Rio Hondo College's CNG bus can supplement the City's fleet when the 2005 buses are awaiting parts and repair. As part of the Spirit Bus system, the maintenance of the additional vehicle would be included in the existing Operations and Maintenance Contract.

Action Taken: The City Council (1) authorized the City Manager to accept the transfer of Rio Hondo Community College's bus; and (2) authorized the expansion of the transit fleet from 8 to 9 vehicles on Consent Calendar.

4. **PUBLIC HEARING**

None.

5. **UNFINISHED BUSINESS:**

None.

6. **NEW BUSINESS**

None.

7. **COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

The City Council wished the community a Happy Lunar New Years.

Council Member Real Sebastian announced that she attended the Board of Equalization free Income Tax Preparation on Saturday, February 21, 2015 @ 10 a.m. - 2 p.m. at California State Los Angeles University. She also attended a joint meeting with Southern California Association of Governments and the San Gabriel Valley Council of Governments to discuss the Regional Transportation Plan for 2016-2040.

8. **CLOSED SESSION**

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:44 p.m.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MARCH 4, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 4, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

ALSO PRESENT: Assistant City Attorney Berger, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Ray Alfonso, Support Service Manager Tim Shay

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Talbot announced that Council Member Real Sebastian requested to continue Presentation Item No. 1, Update on Business Tax Enforcement due to insufficient time to review the Staff Report. Presentation will be continued to the next regular Council Meeting on March 18, 2015.

1. PRESENTATIONS: UPDATE ON BUSINESS TAX ENFORCEMENT

Many cities impose a local business tax to augment services within the community. These taxes are often referred to as business licenses, as the business license have both a tax receipt and regulatory function. The City uses these revenues for City services such as police patrol, fire suppression, park and recreation and maintenance services, library services and senior programs.

Monterey Park's business tax is predominately a flat dollar amount; other cities may calculate based on a percent of gross receipts. The City issues approximately 5,000

annual business licenses and generates \$950,000 for the General Fund. For comparison, the City annually collects approximately \$1 million in hotel tax; \$3 million in utility user taxes; and \$5 million in sales taxes. Among these revenues, business tax payments are the most difficult to identify and collect. At the August 20, 2014 meeting, City Council awarded a contract to Municipal Auditing Services (MAS) to operate as the authorized representative to examine business tax records and compliance for the City. Since that time, MAS has helped the City discover almost 1,800 potential cases. In the interpretation and enforcement of business tax, staff considers different perspectives.

Action Taken: The City Council continued the Presentation to the next City Council Meeting on March 18, 2015.

ORAL AND WRITTEN COMMUNICATIONS

- Sandra Hidalgo, a representative of the Monterey Park Sister Cities Commission invited the City Council and the community to their 2015 International Ball on March 20, 2015 at Luminarias to benefit the Student Ambassador Exchange Programs from the Sister Cities Commission.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A-2B

See Successor Agency Minutes

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MARCH 4, 2015

See Successor Agency Minutes

2B. SUCCESSOR AGENCY MINUTES

See Successor Agency Minutes

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3H

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council approved and adopted Item Nos. 3A-3H, except for Item No. 3H which was pulled for discussion, and reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Council Member Real Sebastian and seconded by Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Wong, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MARCH 4, 2015

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 302876-303047.

Action Taken: The City Council approved payment of warrants and adopt Resolution No. 11717 allowing certain claims and demands per Warrant Register dated March 4, 2015 Totaling \$949,300.14 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11717, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 4TH DAY OF MARCH 2015 TOTALING \$949,300.14 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. CITY COUNCIL MINUTES

Approval of the minutes from regular meetings of January 7, 2015 and January 21, 2015, continued regular meetings of January 14, 2015 and January 26, 2015, and the special meeting of January 21, 2015.

Action Taken: The City Council approved the minutes from regular meetings of January 7, 2015 and January 21, 2015, continued regular meetings of January 14, 2015 and January 26, 2015, and the special meeting of January 21, 2015 on Consent Calendar. Council Member Ing abstained from Minutes for the January 21, 2015 meetings due to illness. Mayor Liang also abstained from the Minutes for the January 21, 2015 meeting, as he was absent due to being out of town at The United States Conference of Mayors.

3C. AUTHORIZE THE PURCHASE OF A REPLACEMENT POLICE SERVICE CANINE

The Police Department recently retired 9-year old police service canine "Max" after 6 years of service due to medical issues. In addition, K-9 "Neros" has served for 1 years and was recently diagnosed with sight and hip related ailments. Due to his medical condition, "Neros" will also be retired. The Police Department requests the appropriation of funds to replace "Max" and "Neros."

The Police Department recently retired a 9-year old police service canine, "Max." "Max" is a 9-year old Belgian Malinois who served 6 years with the department. "Max" was retired due to medical issues that prohibit him working as a Police K-9. In addition, the department was notified in February, that K-9 "Neros" was suffering from

hip and sight ailments that require him to be retired as well. "Neros" is 12 year old Belgian Malinois who has served our Police Department for 8 years. The Police Department desires to keep the K-9 program at the staffing level of three K-9 teams.

The Department requests the allocation of \$29,136 for the purchase of a two new police service dogs. The cost is \$10,368 for each Kg and \$4,200 for the Basic Handler's Course for each K9 and his handler.

Action Taken: The City Council appropriated \$29,136 from the Police Department Asset Forfeiture Account for the purchase and training of two Police Service Canines on Consent Calendar.

3D. AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND NEOGOV

During the Mid-Year Budget Presentation on February 4, 2015, the City Council approved the funds for Human Resources to purchase a Human Resources Information System (HRIS) and NEOGOV was the referenced system.

An agreement with NEOGOV will provide the City with a company that's well established in providing human resources information system software for the public sector. These services will automate the current manual paper system including hiring, on-boarding, and the performance evaluation process. NEOGOV is specifically designed for the unique needs of public sector agencies. The benefits anticipated with NEOGOV's software will be improved productivity and increased accountability.

Using NEOGOV, Human Resources will convert its current employee index card and employment application systems to more of a paperless process. This will eliminate the current process of staff manually entering employee information and over 1,000 employment applications annually into the current DOS software system, making HR more efficient.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with NEOGOV to purchase a Human Resources Information System (HRIS) on Consent Calendar.

3E. REQUESTING WELLS FARGO INSURANCE SERVICES' CONSULTING SERVICES FOR THE TRANSITION FROM THE CITY'S MEDICAL PLAN TO CALPERS

The City's current Medical Plan, Multiple Choice, has seen substantial increases in the past three years and the cost is affecting the city and its employees. Consequently, City staff is proposing to explore transitioning the city's medical plans from the City's current "stand alone" medical plans to the CalPERS Medical Plan Pool. The CalPERS Pool offers medical plans at substantially reduced costs for the City's employees and assists the City with addressing its future unfunded OPEB (other post-employment benefits) liabilities.

During the Mid-Year Budget Presentation on February 4, 2015, the City's Controller provided a chart which projects the impact of the city's current practice of prefunding retiree health benefits through the CalPERS CERBT Program and the possible transition to the CalPERS medical health plans (see attachment 1). After the presentation, the City Council approved appropriations for the necessary steps for the City's transition from the current medical health plans for employees to the CalPERS Medical Plans. To that end, HR staff has engaged Wells Fargo Insurance Services, the City's 11 year medical insurance broker, to assist with this transition.

The transition plans include using Wells Fargo to assist staff with revising the City's medical cafeteria plan to meet IRS regulations and accommodate this proposed transition. In addition, Wells Fargo would help develop another necessary component: a Health Retirement Account (HRA) for the cities approximate 230 retirees. Originally, staff was recommending that the City send out an RFP for a third party administrator (TPA) to assist with rolling out this transition plan. This would include retiree employee education and outreach that will ensure that existing retirees will understand clearly that they will not be negatively impacted by the transition.

However, Wells Fargo Insurance Services proposed that it also act as the TPA in providing employee education and outreach to our existing retirees. HR staff strongly supports this proposal since the Wells Fargo team possesses a personal and detailed knowledge of the City's people, processes and plans; Wells Fargo has been the City's medical plan broker for the past 11 years. This operational knowledge foundation is indispensable with the projected work necessary to successfully navigate the proposed transition and will save staff hours of educational on-boarding of a new TPA. Therefore, it is Human Resources recommendation we forgo competitive bidding for this needed TPA service and execute the proposed contract with Wells Fargo.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Wells Fargo Insurance Services' consulting services for transition from the City's current Medical Plan to CalPERS.

3F. PAVEMENT MANAGEMENT PROGRAM UPDATE - AWARD OF CONTRACT

In order to remain eligible for Proposition C transportation funding, local agencies are required to develop and implement a Pavement Management Program (PMP) every three years. The PMP provides an inventory and assessment of the existing pavement conditions for the City's entire roadway system, and recommends the appropriate maintenance and rehabilitation strategies. The PMP is a valuable tool for planning and budgeting for the City's street maintenance activities in a cost-effective manner.

The City's Pavement Management Program was last updated in October 2010. The Engineering staff prepared a Request for Proposals (RFP) seeking the services of a qualified pavement engineering consultant to field review, inventory and analyze the current pavement conditions, and identify and prioritize maintenance and rehabilitation projects for the City's Capital Improvement Program. The RFP was circulated to eight well recognized pavement engineering firms. On February 5, 2015, staff received a total of two proposals. A summary of the bid proposals is as follows:

Rank	Company	Bid
1	BUCKNAM INFRASTRUCTURE GROUP, INC.	\$38,767.00
2	GMU GEOTECHNICAL, INC.	\$49,720.00

Upon reviewing all of the proposals, staff determined that Bucknam Infrastructure Group was the most qualified firm to perform the work, and they also submitted the lowest fee proposal. Bucknam Infrastructure Group has prepared and managed PMPs for over 70 municipalities in Southern California including the Cities of Sierra Madre, Lomita, Irvine, and Fountain Valley. Staff contacted the consultant's references and received very positive feedback. CEQA: Exempt per CEQA Guidelines §§ 15061(b)(3) and 15378(b)(5).

Action Taken: The City Council (1) authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Bucknam Infrastructure Group in the amount of \$38,767 to complete the Pavement Management Program update; and (2) authorized the City Manager, or designee, to execute the contract on behalf of the City on Consent Calendar.

3G. CASCADES WALKWAY REPAIRS - AUTHORIZATION TO ADVERTISE

The Engineering Division has prepared bid specifications for the Cascades Walkway Repairs and is requesting the City Council's authorization to advertise the project for bids. The Cascades Walkway Repairs involve the replacement of the broken and/or cracked concrete steps at the bottom of the Cascades Park Waterfall pools facing De La Fuente Street, as well as the replacement of the intermediate concrete steps along both sides of the waterfall, leading up to the uppermost pool and statue. The upper concrete steps leading up to the upper deck will remain in place, as they are in fair condition.

In addition, the asphalt landings that separate the intermediate concrete steps are severely cracked and falling apart; therefore, each landing will be repaved and a drainage system will be installed to prevent the walkways from being undermined in the future. Finally, the upper concrete deck of the waterfall overlooking Cascades Park from Kingsford Street, which has several large cracks and displaced sections, will be reconstructed to improve accessibility to the public. Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the CEQA Guidelines.

Action Taken: The City Council adopted Resolution No. 11718 authorizing staff to advertise the Cascades Walkway Repairs on Consent Calendar.

Resolution No. 11718, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE CASCADES WALKWAY REPAIRS PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

3H. PILOT PROGRAM - DIAL A RIDE SUPPLEMENTAL SERVICES

The Monterey Park Senior Village is located at 1935 Potrero Grande in the south east section of the City - its residents are at least a half a mile from the nearest Spirit Bus stop, which is a distance too far for most of them to walk. Public Transportation is a vital service for seniors - many of whom no longer have their own vehicles. Having access to the Spirit System also includes access to the MTA, which opens up possibilities for shopping & recreational trips.

In order to improve transportation services for these residents, the Dial A Ride's 15 passenger bus has been assigned to pick up residents Monday - Friday at 8 a.m. to bring them to Langley Center and then return them to Monterey Park Senior Village at 3:00 p.m. The concept was to bring participants into Langley to give them access to additional transportation as well as services at the center; as the numbers below indicate; only a few seniors have taken advantage of this service. Recreation Supervisor Ben Herrera has spoken with the manager of the Potrero Grande facility as well as many of the participants - the general consensus is that it is too long a day, and participants are not necessarily interested in Langley Center services at this point. Moreover, the bus service is not convenient for shopping.

Taking the recommended action would not result in a potential for resulting in a direct or reasonably indirect physical change in the environment and, accordingly, does not qualify as a "project" under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, et seq.; "CEQA") or CEQA regulations (Cal. Code Regs. tit. 14 §§ 15000, et seq.; see Cal. Code Regs. tit. 14 §§ 15061(b)(3), 15378). Even if the award of contract were to qualify as a project, it would be categorically exempt as a Class 1 or Class 5 project since, at best, it would constitute a minor alteration of existing public structures involving no expansion of use; or a minor alteration in land use limitations (see Cal. Code Regs. tit. 14, §§ 15301, 15305).

This item was pulled for separate discussion.

Action Taken: The City Council (1) authorize the City Manager to execute a contract, in a form approved by the City Attorney, with Fiesta Taxi to provide a supplemental Dial-A-Ride service to the residents of Monterey Park Senior Village for \$10,000. This would be a pilot program designed to provide services to senior residents who are not within walking distance of the Spirit Bus System as amended to provided the pilot program to all seniors residents of Monterey Park for a one month period not to exceed \$10,000. (2) have the city manager make a recommendation to the City Council at the conclusion of the pilot program on whether the program should be continued, and if so, its funding source as amended to have a pilot program review in May to determine the outcome of the program.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

4. PUBLIC HEARING

4A. ANNUAL WEED ABATEMENT PROTEST HEARING

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures submitted to the City the annual Weed Abatement Declaration List and resolution declaring that weeds, brush, rubbish, refuse, and dirt maintained on certain private properties in the City, are a public nuisance. At the regular Council meeting on February 4, 2015, the Council adopted Resolution No. 11715 approving the Weed Abatement Declaration List as posted by the County. By adopting the resolution, the Council declared its intention to provide for the abatement of said public nuisances. To complete the process, the Council must hold a protest hearing to allow parcel owners whose parcels are included on the Declaration List an opportunity to challenge their parcels inclusion on the Weed Abatement Declaration List. Exempt per CEQA Guidelines § 15308.

Public Speakers/Written Communication:

- Kiyomi Chineni, a resident of Monterey Park spoke about her concerns regarding her property being on the Weed Abatement Declaration List.

Action Taken: Council Member Wong and Council Member Ing both declared a potential conflict of interest as their residential properties are on the Weed Abatement Declaration List. Council Member Wong and Council Member Ing both left the dias for the discussion. The City Council (1) opened the public hearing at 8:16 p.m.; received public comment, closed the public hearing at 8:27 p.m.; and (2) any protests received from parcel owners will be referred to Los Angeles County for follow-up and City staff will monitor the status of any complaints;

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	Wong, Ing
Abstain:	Council Members:	None

5. UNFINISHED BUSINESS:

None.

6. NEW BUSINESS

None.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Wong congratulated Council Member Real Sebastian and Council Member Ing and Stephen Lam for their victories in the recent Election. He also

thanked the residence of Monterey Park for the opportunity to serve them during the last eight enjoyable years.

Council Member Real Sebastian reported on attending the San Gabriel Valley Council of Governments meeting. She also thanked her colleagues, campaign candidates who ran alongside her, the residents of Monterey Park and staff.

Council Member Ing thanked his colleagues Council Member Anthony Wong and Council Member Teresa Real Sebastian and other candidates, as well as his family and the residents of Monterey Park for their support and participation in the election.

Mayor Pro Tem Chan sent his congratulations to Council Member Ing, Council Member Real Sebastian and Stephen Lam. He also thanked Council Member Wong for his long service to the City of Monterey Park. He also thanked the residents, and encouraged them to participate in the future and give their opinions to help progress the City.

Mayor Liang extended his congratulatory wishes to the preliminary Election winners and a his gratitude to Council Member Wong for his guidance and support. He also thanked Fire Chief Haberle for working with the Boy Scouts Troop #329 to film the "Proper Use of Fire Extinguisher" PSA as a part the new series of Emergency Preparedness PSA that will be featured on MPK-TV. Mayor Liang reported that he attended the Grand Opening of the Garvey Ranch Park Observatory.

Council Member Real Sebastian, Council Member Ing and Mayor Liang all reported on attending the luncheon to celebrate the 100th Anniversary of Monterey Park Women's Club. They extended their congratulations to their milestone celebration, as well as requested that we designate March as Women's History Month on behalf of the Monterey Park Women's Club. Mayor Liang concluded by reporting that he officially became the first male Mayor to join the Women's Club.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:47 p.m.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
FEBRUARY 4, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, February 4, 2015 at 5:30 p.m.

CALL TO ORDER:

Mayor Liang called the meeting to order at 5:33 p.m.

ROLL CALL:

Deputy City Clerk Trang called the roll:

Council Members Present: Wong, Ing, Chan, Liang, Real Sebastian arrived at 5:45 p.m.

Council Members Absent: None

Also Present: City Manager Talbot, City Attorney Hensley, Public Works Director/Assistant City Manager Bow, Human Resources Director Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NO. 1

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

1. AUTHORIZATION FOR EMERGENCY PURCHASE OF PACKING MATERIAL FOR \$142,755.25 AT THE DELTA WATER TREATMENT PLANT AIR SCRUBBERS

During the investigation and development of the scope to replace the Granular Activated Carbon (GAC), staff conducted a comprehensive inspection to determine the condition of the packing material of the air scrubber. The air scrubber is located immediately upstream of the GAC vessels and treatment process and is used to reduce the VOCs prior the LPGAC treatment process.

The investigation of the air scrubber revealed extreme build up of the calcium and scale on the packing material and other critical components. Further analysis has confirmed scale reduces the effectiveness of the air scrubber and subsequently leads to increased loading of the GAC shortening the bed life. Current routine maintenance and treatment of the air packer provides minimal benefits due to the required configuration of the material. The most effective process to prolong the LPGAC is to change out the material at designated intervals or once the performance declines to a designated point.

It is imperative to change out this packing and other critical material in order to maximize the effectiveness and prolong the GAC bed life. The performance of the Air Stripper will be monitored to better identify and schedule maintenance and replacement of packing as needed. The project is exempt from further review under CEQA pursuant to CEQA Guidelines § 15269(b) because the emergency purchase and related work for the Plant is necessary to maintain service essential to the public, health and welfare.

Action Taken: The City Council (1) adopted Resolution 11713 declaring an emergency by 4/5 vote and authorizing the City Manager or designee, to purchase packing material from Activated Carbon Corporation in the amount of \$142,755.25 for purposes of treating water at the City's potable water treatment plant on Consent Calendar

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Wong, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11713, entitled:

A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050.

NEW BUSINESS:

2. APPOINT LABOR NEGOTIATORS

Action Taken: City Council (1) Appointed the City Manager and the Human Resources Director as the City's Labor Negotiators for Bargaining Units General Employees SEIU 721, Confidential Employee Association and Mid-Management Employee Association as well as Medical and Retiree Health Care Re-opener negotiations with the Monterey Park Firefighters' Association (MPFFA), Monterey Park Police Officers' Association (MPPOA), Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)

Motion: Moved by Mayor Liang and seconded by Council Member Wong, motion carried by the following vote:

Ayes: Council Members: Wong, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3. APPOINT LABOR NEGOTIATORS

Action Taken: The City Council (1) Appointed the City Manager and City Attorney, as real property negotiators for Closed Session Item No. 5.

Motion: Moved by Council Member Wong and seconded by Mayor Liang, motion carried by the following vote:

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

CLOSED SESSION - The City Council adjourned to Closed Session at 5:52 p.m.

4. CONFERENCE WITH CITY'S LABOR NEGOTIATOR (GOVERNMENT CODE §54957.6): 8 MATTERS

Employee Organizations:	General Employees SEIU 721, Confidential Employee Association and Mid-Management Employee Association as well as Medical and Retiree Health Care Re-opener negotiations with the Monterey Park Firefighters' Association (MPFFA), Monterey Park Police Officers' Association (MPPOA), Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)
City Designated Representative:	City Manager and the Human Resources

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8

Property:	320 W. Newmark Avenue (300 W. Newmark Avenue, APN 5257011900)
City Negotiators:	Paul Talbot, City Manager; Mark Hensley, City Attorney
Negotiating Parties:	City of Monterey Park and LA RICS
Under Negotiation:	Price and terms of payment

6. CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION - GOVERNMENT CODE § 54956.9(C) - 1 case.

7. CONFERENCE LEGAL COUNSEL, POTENTIAL LITIGATION - Significant exposure to litigation pursuant to Government Code § 54956.9 (b) - 4 Matters. Facts and Circumstances:

Claim filed April 21, 2014 by Jiamin Zhu (Claim No. 1918-CL);
Claim filed April, 24, 2014 by Xu Yang (Claim No. 1919-CL);

Claim filed April 25, 2014 by Long Long Chen (Claim No. 1921-CL); and
Claim filed April 25, 2014 by Neng Ping Lin (Claim No. 1922-CL).
Copies of all claims are available in the City Clerk's Office.

Closed Session Action Taken: City Attorney Hensley reported out of Closed Session that the City Council authorized through, a 5-0 vote, the filing of a legal action against U.S.T.L. Import & Export, Inc. with regards to the unlawful storage of fireworks.

RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 7:00 p.m.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
FEBRUARY 18, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, February 18, 2015 at 6:00 p.m.

CALL TO ORDER:

Mayor Liang called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Talbot called the roll:

Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None

Also Present: City Manager Talbot and City Attorney Hensley

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION - The City Council adjourned to Closed Session at 6:01 p.m.

**6. CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION -
GOVERNMENT CODE § 54956.9(C) - 1 CASE**

Joshua Taflinger

WCAB No: ADJ9015872

**7. CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION -
GOVERNMENT CODE § 54956.9(C) - 1 CASE**

The Estate of Wen Zhao Ruan v. City of Monterey Park

LASC Case Number: BC555006

RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:40 p.m.

Action Taken: No reportable action taken during Closed Session.

Vincent D. Chang
City Clerk



City Council Staff Report

DATE: April 15, 2015

AGENDA ITEM NO: **Public Hearing
Agenda Item 4-A.**

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Management Services Director
SUBJECT: Continuation of Public Hearing for Adoption of a Resolution Updating the Master Schedule of Fees and Charges

RECOMMENDATION:

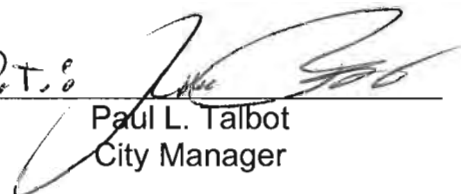
It is recommended that the City Council reopen the previously continued Public Hearing regarding updating the master schedule of fees and charges and continue it to May 6, 2015.

Respectfully submitted by:



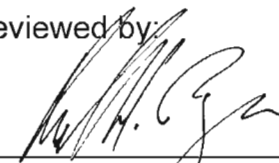
Chu Thai
Director of Management Services

Approved by:

for P.T.C.


Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney



City Council Staff Report

DATE:

April 15, 2015

AGENDA ITEM NO:

**New Business
Agenda Item 6-A.**

TO: The Honorable Mayor and City Council

FROM: Vincent Chang, City Clerk

SUBJECT: Appointment of Commission, Board and Committee members for a one-year term beginning May 1, 2015 and ending April 30, 2016.

RECOMMENDATION:

It is recommended that the City Council:

1. Appoints the following Commission/Board/Committee members as listed in Attachment 1 for a one-year term beginning May 1, 2015 and ending April 30, 2016.
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

In 2013, the City Council added Chapter 2.82 to the Monterey Park Municipal Code ("MPMC") restructuring the establishment of the Commissions, Boards and Committees, collectively "Commissions," and redefines the appointment procedures. In accordance with the MPMC, each council member appoints his/her respective representative(s) to the 9 commissions to serve a one year term beginning on May 1st and ending April 30th. Commissioners may serve not more than eight consecutive one year terms on the same commission.

BACKGROUND:

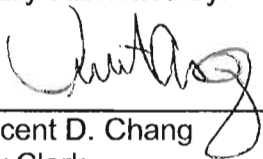
Each council member may appoint 1 seat to Business Improvement District Advisory Committee, Design Review Board, Economic Development Advisory Commission, Environmental Commission, Planning Commission, Recreation and Parks Commission, and Traffic Commission; and 2 seats to the Commission on Aging and Community Participation Commission. Each commissioner serves at the pleasure of the appointing council member.

As part of the appointment process, all commissioners must meet the residency requirement as set forth by MPMC section 2.82.040. Upon ratification, the City Clerk's office will notify all commissioners to provide proof of residency. Failure to provide proof of residency to the City Clerk's office by June 1 will result in removal from the commission and that seat will be deemed vacant.

FISCAL IMPACT:

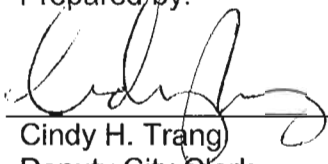
None.

Respectfully submitted by:



Vincent D. Chang
City Clerk

Prepared by:




Cindy H. Trang
Deputy City Clerk

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. List of Commissions Appointments

ATTACHMENT 1

List of Commissions Appointments

PETER CHAN

		Appointees 2014-2015 Term	Appointments 2015-2016 Term
Seat No. 1	Commission on Aging	Beryl Shieh	
Seat No. 2	Commission on Aging	Mimi Lim	
Seat No. 1	Business Improvement District Advisory Committee	Ivan Ho <i>T.S. Emporium</i>	
Seat No. 1	Community Participation Commission	Victoria Chavez-Calderon	
Seat No. 2	Community Participation Commission	Tiffany Truong	
Seat No. 1	Design Review Board	Allen Wong	
Seat No. 1	Economic Development Advisory Commission	Reginald "Reggie" Shum	
Seat No. 1	Environmental Commission	Joan Merino	
Seat No. 1	Planning Commission	Rodrigo T. Garcia	
Seat No. 1	Recreation and Parks Commission	Walter D. Beaumont	
Seat No. 1	Traffic Commission	Arthur Fong	

MITCHELL ING

		Appointees 2014-2015 Term	Appointments 2015-2016 Term
Seat No. 3	Commission on Aging	Agnes Arakawa	
Seat No. 4	Commission on Aging	Alice K. Tsao	
Seat No. 2	Business Improvement District Advisory Committee	Guey Lin Jeng (Gene) Martin Florist	
Seat No. 3	Community Participation Commission	Julie Pang-Cortez	
Seat No. 4	Community Participation Commission	VACANT	
Seat No. 2	Design Review Board	Krystal Hamner	
Seat No. 2	Economic Development Advisory Commission	Patricia M. Reichenberger	
Seat No. 2	Environmental Commission	VACANT	
Seat No. 2	Planning Commission	Larry Sullivan	
Seat No. 2	Recreation and Parks Commission	Paul Duke Lee	
Seat No. 2	Traffic Commission	Paul G. Perez	

HANS LIANG

		Appointees 2014-2015 Term	Appointments 2015-2016 Term
Seat No. 5	Commission on Aging	Samuel Song Y. Park	
Seat No. 6	Commission on Aging	Virginia Gutierrez	
Seat No. 3	Business Improvement District Advisory Committee	VACANT	
Seat No. 5	Community Participation Commission	Dora Leung	
Seat No. 6	Community Participation Commission	Elizabeth Yang	
Seat No. 3	Design Review Board	Wally Tsui	
Seat No. 3	Economic Development Advisory Commission	Theresa Garcia Amador	
Seat No. 3	Environmental Commission	Karl Wong	
Seat No. 3	Planning Commission	Ricky Choi	
Seat No. 3	Recreation and Parks Commission	Bryant Y. Yang	
Seat No. 3	Traffic Commission	Benkin Jong	

TERESA REAL SEBASTIAN

		Appointees 2014-2015 Term	Appointments 2015-2016 Term
Seat No. 7	Commission on Aging	Steve Shieh	
Seat No. 8	Commission on Aging	Mike A. Rodriguez	
Seat No. 4	Business Improvement District Advisory Committee	Johnny Thompson	
Seat No. 7	Community Participation Commission	Michael W. Lopez	
Seat No. 8	Community Participation Commission	Evelyn Moreno	
Seat No. 4	Design Review Board	Roy Furuto	
Seat No. 4	Economic Development Advisory Commission	Dominic A. Lombardo	
Seat No. 4	Environmental Commission	Bea J Becerra	
Seat No. 4	Planning Commission	D. Michael Hamner	
Seat No. 4	Recreation and Parks Commission	Joe Salaices	
Seat No. 4	Traffic Commission	Ulysses Ramirez	

STEPHEN LAM

		Appointees 2014-2015 Term	Appointments 2015-2016 Term
Seat No. 9	Commission On Aging		
Seat No. 10	Commission on Aging		
Seat No. 5	Business Improvement District Advisory Committee		
Seat No. 9	Community Participation Commission		
Seat No. 10	Community Participation Commission		
Seat No. 5	Design Review Board		
Seat No. 5	Economic Development Advisory Commission		
Seat No. 5	Environmental Commission		
Seat No. 5	Planning Commission		
Seat No. 5	Recreation and Parks Commission		
Seat No. 5	Traffic Commission		